

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING – July 3, 2019**

The El Rancho Florida Metropolitan District held their regular monthly meeting on July 3, 2019 at 5:00 PM. The following Board members attended the meeting:

Steve Swisher - President
Robin Boucher – Vice President
David Shipps - Treasurer
Ken Charles

Also, present for the meeting were: Robert Ludwig – Water Consultant, Tom Riley & Ryan Bonomini – Water Operators, Rex Emenegger – Grader Operator and Marsha Moreland – Administrator. The meeting was called to order at 5:00 PM.

MINUTES:

A motion approving the minutes of June 5, 2019 was made, moved and passed.

WATER REPORT:

- a. System Updates – 10% water loss for June. Tom Riley stated that 10% is a pretty solid average. If there are inaccuracies now it is due to old meters. File Construction repaired a leak for Guttu at 101 Pioneer Circle and billed the homeowner separate for the repair. Medina/Breeden at, 60 Oxford Place, had no shut off valve at their house and needed their water shut off at the meter. The system is pumping 50 gpm and there have not been any alarms going off indicating problems.
- b. System Improvements – Testing on the lines is coming out nice and clean. Service lines are in and the connections are next. 148 and 160 Brice Place owners complained they couldn't exit their driveways and could not get in at the end of the day. Contractors had the road blocked off. Robert Ludwig stated that, 'All homeowners should be able to access their properties' during the construction project. They may have a slight delay but definitely should be able to get to their houses. There may be a little wait but the contractor would inform them which side of the road to access.
- c. Intergovernmental Agreement with La Plata Archuleta Water District – Steve urged the BOD to read thru the agreement DRAFT. There has been a slight revision to the Agreement by LA PLAT and Bud Smith.

A motion was made, moved and passed approving the Intergovernmental Agreement between the two districts as reviewed and revised by the parties.

Marsha is to contact Ed Tolin for a 'clean copy' for ERFM to sign.

- d) Hydrants needing repairs – 480 Ranchos Florida Drive IS operational, but a little 'sticky'. 633 Cassidy Drive is broken and is turned OFF in the street. The operating stem needs replacement do to opening the hydrant too hard. 140,000 gallons were used in the mag chloride application. There was discussion about Rex filling the water truck out of the pond. Rex explained that it is too slow to be filling the water truck out of the pond for the mag application. Steve Swisher, Board President, informed Rex that he would like the 'use process' to be less hard on the hydrants. There followed a discussion on whether File Construction was installing the hydrants correctly. Robert Ludwig informed the Board that if File does not install them correctly the hydrants will not be accepted by the District or the Fire Department. Any concerns that the Board has on the work being done will be corrected by File Construction. They have used 12,500 gallons to date while working on the project.

ADMINISTRATION:

1. Accounts Payable – approved as presented and reviewed.
2. Accounts Receivable – Report not available.
3. Conservation Rate Fee Discussion is to be discussed during the Budget process for 2020. The Board will inform the residents at the time a decision is made on the fees.
4. ALIGNTEC still has not gotten back to Steve via Orion with ALIGNTEC.

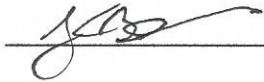
ROAD REPORT:

- a. Rex informed the Board that one more load of rip-rap could be placed on Ranchos Florida Drive.
- b. Sundance Circle may need mag when the project is completed. Marsha stated that the application for the mag cost around \$10,700 which leaves \$13,300 left for a second application where the Board decides it should be applied. Rex asked how much gravel is budgeted in the system upgrade project to bring the roads back to their original condition prior to File Construction being done.

COMMON AREAS:

1. The whole subdivision has been sprayed for noxious weeds. Steve reminded those spraying that the District should be respectful of individual homeowner's desire for 'NO' chemicals near their lots. Steve will send an email to Teri Roberts regarding spraying near her property lines.

The meeting was adjourned at 7:40 PM.

 _____, Secretary