

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING – July 1, 2020**

The El Rancho Florida Metropolitan District held their regular monthly meeting **at 750 Pioneer Circle (Outside)** on July 1, 2020 at 6:00 PM. The following Board members attended the meeting:

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

Also, present for the meeting were Robert Ludwig – Consultant, Tom Riley & Ryan Bonomini – Water Operators, Rex Emenegger – Grader Operator and Marsha Moreland – Administrator.

The meeting was called to order at 6:00 PM.

AGENDA: A motion was made approving the agenda for this meeting.

MINUTES:

A motion approving the minutes of June 3, 2020 was made moved and passed unanimously.

WATER REPORT:

1. **System Updates** – The aquifer is solid right now as reported by Tom Riley. There were about 15-20 households that used more than 20,000 gallons of water this past month. The Lead & Copper testing is completed and up to date.

2. There was a water leak at the pumphouse due to a broken valve that was spraying water. The chlorine analyzer hose was broken and gushing water. A valve broke when Tom tried to turn the valve off. Cory Lindt was able to come out right away and the leak was fixed promptly. On the water loss numbers, Tom said that there is probably about 65,000 gal. from various drips that occur in the pump house and other equipment in the system that should be added each month to the numbers.

3. **LPEA Transformer Installation** – Robert contacted Jennifer Quimby and she stated there is a fee increase from \$300 to \$500 for the engineering design and that the application can be downloaded from the website. It looks like sometime in August now. Their offices are not open to the public due to COVID-19.

4. **Aerators at the pond** - It was brought up by a Board member that It seems like the aerators are not working at the pond. Robert Ludwig explain that it is that time of year when the pond gets hit with an ‘algae bloom’ and turns green due to high temperatures outside. There are chemicals that can be added to the water, but he is not sure if pond would need to be closed to public for a while. Steve will make a few calls to get more information on treatments available and costs.

ADMINISTRATION:

- **Accounts Payable**- Reviewed and approved by the Board.
- **Accounts Receivable** – Two delinquent accounts. Marsha will send a disconnect notice if not paid by the next billing cycle.

ROAD REPORT:

1. The road ROWs were sprayed for weeds. Those who stated they would take care of the weeds in front of their lot did nothing except for one property owner. Rex will be spraying again in July.

2. There seems to be some 'confusion' as to the ownership of Brice Draw. Robin will speak with the property owner who thinks that they own Brice Draw and does not want it sprayed for weeds. Rex said the draw is owned by the HOA and did clarify that with the property owner. Marsha said it should be owned by the Metro District as all assets were to be transferred to the Metro District from the HOA when the District was formed. Marsha will do some research online as to the ownership of Brice Draw.

COMMON AREA:

1. A property owner inquired if it would be ok to have a 'church' BBQ at the pond on July 18th. The Board does not want to see the pond being used by outside organizations. It is a private pond and should not have institutionalized uses occurring there. Marsha will check with the insurance company on liability concerns, Steve will call the homeowner about July 18th not happening at the pond and Bud Smith will be consulted to draft a resolution on what is considered 'reasonable' uses of the pond and the signing of waivers for groups of 10 or more people.

2. Robin Boucher and Jim Belcher spot sprayed weeds around the pond area, the grassy area, and the thick willows. All areas sprayed were flagged so that residents would be aware of those areas to avoid temporarily.

The meeting was adjourned at 7:45 pm.

Jim Belcher, Secretary