

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING – August 5, 2020**

The El Rancho Florida Metropolitan District held their regular monthly meeting **at 750 Pioneer Circle (Outside)** on August 5, 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: 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 July 1, 2020 was made moved and passed unanimously.

WATER REPORT:

1. **System Updates** – Water samples were done n time. Lead and Copper came back good
2. **Tank Inspection** – Tank inspection should be done every 4 years. Tanks looks good. There needs to be a basket on top of the small one. New locks have been put on the tanks. The big tank sealant is degrading and needs work. It would need to be drained. Tom will get estimates on the cost to clean the inside and seal the big tank and the time frame for same for the next meeting. Tom was asked what the ‘life’ of the small tank is. He will check with the tank people.
3. **LPEA Transformer Installation** – Marsha said Robert is hoping to get it done early September. He was unavailable for this meeting.

ADMINISTRATION:

- **Accounts Payable**- Reviewed and approved by the Board.
- **Accounts Receivable** – Two delinquent accounts.
- **Audit Extension** was sent in for due date of September 30th.
- **Brice Draw ownership** – Marsha said the transfer was sent into the recorder’s office back in 1986 but they never completed it in their listing of ownership. She will speak with someone there about getting it done.

ROAD REPORT:

1. The roads are dry and dusty. No rain to speak of. They look surprisingly good.

2. Rex put up the sign at the common area north of the bridge saying No motorized vehicles allowed unless for maintenance by the District.

COMMON AREA:

1. Steve will order signs for the beach area and gate. 'Swim at your own risk'.
2. Robin Boucher and Jim Belcher said there is a lot of new growth happening from the rains. They are still doing spot spraying of weeds in the common areas. A thistle infestation letter needs to go out to the residents for spraying their lot for thistles.

NEW BUSINESS:

1. Salt Creek Luxury RV Park conceptual plan. This is something all residents of the subdivision should protest as it is NOT compatible with the current 'classification of use' for the area.

The meeting was adjourned at 8:00 pm.

Jim Belcher, Secretary