

**EL RANCHO FLORIDA METROPOLITAN DISTRICT
REGULAR MEETING – September 2, 2020**

The El Rancho Florida Metropolitan District held their regular monthly meeting at **750 Pioneer Circle (Outside)** on September 2, 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, Robert Ludwig – Water Consultant, 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 August 5, 2020 was made moved and passed unanimously.

WATER REPORT:

1. **Tank Inspections** – Tank recommendations are completed on the tanks. The locks and baskets repaired. Cathodic protection for in the large tank is needing replacement. The cathodic rods help with lessening the corrosion problems. With both tanks the District has 210,000 gallons of storage between the 60,000 gal and the 150,000-gallon tanks. Both Tom and Robert suggest the cathodic protection and Tom will get estimates on those costs. Guy Pence, Great Plains Structures, LLS, met with Tom on the sealant for inside the 150,000-gallon tank and it would run \$69,000. Sealant should last 4-9 years.

2. **System Updates** – Testing came back clean. Tom will be ordering filters and replacement meters. None of the meters that Marsha asked Tom & Ryan to check were broken, just doing a LOT of watering. (Addresses: 297 Cassidy Dr, 681 Cassidy Dr and 923 Sundance Circle)

3. **LPEA Transformer Installation** – Robert needs some information from Marsha: Minutes authorizing Steve Swisher as President and a Copy of the Deed for Ridge Place, Reception # 413389. Robert gas talked with John Phillips and Sonny Hale about the trench they need to do and plumbing for the ERFM. The new application is 18 pages long for LPEA vs. the 2 pages previously. Robert will be working on it, but it is taking time.

Those present did discuss the possibility of putting in solar panels for the pump house... it is a 25-year lease with a 6-year buyout option. They also discussed the option for 3 PH power. Ken Charles will meet with Kyle Amstater to go over the options on solar.

ADMINISTRATION:

- **Accounts Payable**- Reviewed and approved by the Board.
- **Accounts Receivable** – Discussed.
- **Audit Extension** was filed.
- **Rate Resolution revision** – Property Owners must pay ‘actual’ cost of meter installation, whatever that might be.
- **Late Fee reinstated** – Board agreed that Marsha will reinstate the Late Fee and Interest charges on the billings.
- **Colorado Trust** – The Board briefly discussed the information Marsha gave them on Colorado Trust and the possibility of investing money with them. Ken Charles asked for a Balance sheet showing the current account balances to see the interest they are currently earning. Money can be taken out at any time and in any amounts with Colorado Trust.

ROAD REPORT:

1. The roads are dry and dusty. Need rain. Consider putting mag solution on grader site road in 2021. Road applications of mag rotate annually.

COMMON AREA:

1. Steve will order signs for the beach area and gate. ‘Swim at your own risk’ and “No motorized Vehicles allow”. Areas are set by the board.

NEW BUSINESS:

1. Salt Creek Luxury RV Park conceptual plan. It is still in process and in the hands of the Commission. It was NOT recommended for approval by the Planning Staff.

The meeting was adjourned at 7:48 pm.

Jim Belcher, Secretary