

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

The El Rancho Florida Metropolitan District held their regular monthly meeting **virtually** on December 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 6:30 PM.

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

MINUTES:

A motion approving the minutes of November 4, (Regular mtg.) and November 11, 2020 (Budget work session) was made moved and passed unanimously.

SHAW SOLAR: No update.

WATER REPORT: (Tom Riley)

Usage was way down to 580,000 from 964,000 the previous month. The plant is running great. Meters were read on the 25th with three high users. Two were accurate reads and the other had a leak occurring. In March, or earlier, the Board and Staff need to start educating the residents of the ‘high’ summer demand put on the system by 1/4th of the users. The District may have a ‘supply’ problem for the summer of 2021 if it is a ‘dry’ spring and hot summer with no rain to speak of. Generally, it is not a supply problem but a DEMAND (Use) problem that the system experiences. The Board is considering adjusting the rate structure to ‘encourage’ conservation of water by the users, especially ‘high consumptive’ users.

Over the next couple of months, BOD and Staff will work on communicating to the residents the situation that the District, and County, faces this spring and summer. Robert stated that it will be a county wide situation. Some bullet points:

- Dry spring and summer
- Water conservation measures
- Higher water rates for the ‘high consumptive’ users
- Irrigating odd & even days, no weekends
- Fines
- La Plata Archuleta for backup ‘domestic’ use.
- Parameters from Bud Smith...

LA PLATA ARCHULETA TIE-IN: (Robert Ludwig) Nothing to update.

ADMINISTRATION:

1. BUDGET 2021:

- a. Approve the Resolution to adopt the 2021 Budget as presented.
- b. Approve the Resolution to Appropriate money in the 2021 Budget.
- c. Approve the Resolution to set the Mill Levy at 15.021 Mills.
- d. Approve the Resolution to update the Rate Resolution with regard to Tap Fees,

Meter Installation fees and increase the Base Fee for the Water Fund by \$5. The percentage amount going into the Water Fund and General Fund are adjusted annually.

2. Accounts Payable: A motion was made and passed approving the submitted payables.
3. Accounts Receivable: Brief discussion on report sent out prior to meeting.

ROAD REPORT:

1. The pond pump aerators are being worked on and parts will be in on Friday, Dec. 4th.
2. Rex is placing gravel down and watering it in on those areas needing it. He still has a little more grading to do in need area.
3. Equipment is ready for the winter.

The meeting was adjourned at 7:15 pm.