

**EL RANCHO FLORIDA METROPOLITAN
APRIL 7, 2021**

The El Rancho Florida Metropolitan District held their regular monthly meeting **virtually** on April 7, 2021 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 and 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.

I. MINUTES:

A motion approving the minutes of March 3, 2021 regular meeting was made, moved, then passed.

II. WATER REPORT: (Tom Riley)

a) The system is running great. Tom felt the meters were showing a 7% water loss for the past 3 months. The filters at the pump house were replaced after 2.5 years of use. The water level in the aquifer is low. Steve made a point of telling Rex to be sure to coordinate using water for the road maintenance/mag application before he pulls water. Meters were read. Archuleta's meter is NOT leaking. 39 Valley Place now has a meter in place again. There are approximately 30 to 40 meters that need minor repairs.

b) LPEA transformer will be ready in May. John Albright will be ordering the pvc pipe for in the trench.

c) **Water Rates Discussion:**

The third letter to the residents will go out in mid-April. The new rates will be affective MAY 1ST as agreed upon by the Board.

Emergency water rates adopted by the Board are as follows:

10,000 to 20,000 gallons @ \$5/1000 gallons is \$100 over the minimum

20,001 to 30,000 gallons @ \$10/1000 gallons is \$100

30,001 to 40,000 gallons @ \$15/1000 gallons is \$150

40,001 plus is billed @ \$25/1000 gallons

A 'link' will be supplied to the residents, if the Board chooses to do so, that gives more insight on how the summer 'drought' season is looking. It will go out in May, end of.

III. ADMINISTRATION:

a) Accounts Payable: A motion was made and passed approving the submitted payables.

b) Accounts Receivable: No accounts 60 days past due.

c) A motion was made and approved to adopt the 'conservation rate' as outlined by the Board and will be effective with May 1st usage.

IV. ROAD REPORT:

- a) Rex emailed his report to the board prior to the meeting and said that he will be working on getting estimates for road work to be done this summer. The roads are very dusty. It was agreed that Rex is to buy 1 section of speed bumps and put them in a central location.
- b) Robin said that the mag application is going to be scheduled for in May.
- c) The Oxford Place bulletin board will be installed end of April.
- d) There was a request by a new homeowner who lived by the grader to site to consider moving the site to another location. Steve discussed it with the other Board members and concurred that it has been there for 30 years and it will not be relocated. There is electricity to the site for the grader in the winter. It was there prior to the lot being developed by the Biessenbergers.

V. COMMON AREAS: Nothing to report.

The meeting was adjourned at 7:30

_____, Secretary
Jim Belcher