

**EL RANCHO FLORIDA METROPOLITAN
MARCH 3, 2021**

The El Rancho Florida Metropolitan District held their regular monthly meeting **virtually** on March 3, 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 & Ryan Bonomini– Water Operators, Robert Ludwig – Water Consultant 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 February 3, 2021 regular meeting was made, moved, then passed.

II. WATER REPORT: (Tom Riley)

a) The system is running great. No meters were read in February as ½ were buried under snow. Tom felt the meters were read low in January so Marsha estimated higher for February. Chlorine is set as low as it can be at .25ppm. The tap at 39 Valley Place is paid for, just needs to be tied in. Doug Nie’s lot has a paid tap as well as part of the Improvements Agreement with 1st Interstate Bank. Just will need to be tied in as well.

b) LPEA transformer will not be ready until May. Tom and Robert will be sure that everything else will be done by Sonny Hale and John Phillips they are waiting for the ground to thaw out. They will be crossing one driveway but it will be restored to original condition. The contact person for LPEA is Carolyn Foster in Pagosa Springs.

c) **Water Rates Discussion:**

The first letter to the residents went out in mid-February. Second letter to go out in mid- to late March and the third will be in April. Residents will get more information as the season progresses. The new rates will be affective MAY 1ST as discussed in February.

Emergency water rates being considered by the Board are:

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

III. ADMINISTRATION:

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

b) Accounts Receivable: Brief discussion on report sent out prior to meeting.

c) Chris Herting’s letter RE: Road maintenance and snow removal. Brief discussion. Steve emailed Chris a response.

IV. ROAD REPORT:

- a) Rex emailed his report to the board prior to the meeting
- b) The bulletin boards are done except for the one on Oxford Place. The Board thanked Teri Roberts for efforts on the bulletin boards.

V. COMMON AREAS:

- a) A reminder that any event scheduled at the pond area does not prevent other homeowners/guests from using the pond area while scheduled events are occurring. Teri needs to be informed of the mechanism that will leave the gate open for events.

The meeting was adjourned at 7:30 pm.