

**EL RANCHO FLORIDA METROPOLITAN DISTRICT**

**July 6, 2022**

**Regular Meeting of the Board**

**6:00 PM – 750 Pioneer Circle, Durango, CO**

**AGENDA**

**I. MINUTES:** Approve the Minutes of June 1, 2022 regular meeting.

**II. WATER REPORT:**

- a. Water System Updates - Tom Riley on leaks, meter replacements, water usage/water loss report. CCR sent to Tap Holders.
- b. Tap installed at 173 River Front Rd. - Nie
- c. **Update on LAPLAWD Service Agreement**
- d. Possible tap at 700 Pioneer Circle (Was Wirth)

**III. ADMINISTRATION:**

- a. Accounts Payable – Approve (Report sent prior to meeting)
- b. Accounts Receivable –
- c. Further discussion on ADU’s and the capacity of water system - Board Action

**IV. ROAD REPORT:**

- a. Rex’s report – Hail and water damage to roads/ditches. Costs should be added to the 2023 budget.
- b. ROWs sprayed – Maddox Thank you to the BOD

**V. COMMON AREA:**

- a. Tree cut up that fell in common area south of the pond.
- b. Weeds Sprayed

**VI. PENDING:**

- a. Investing in Colorado Trust Program - 2022
- b. Service line replacement program – 2023?
- c. Budget 2023: Fencing around the pump house and repairs to roads after hail/flood damage in 2022.

**VII. ADJOURN at 7:30 PM**