

EL RANCHO FLORIDA METROPOLITAN DISTRICT

May 4, 2022

Regular Meeting of the Board

6:00 PM – 755 East 2nd Avenue, Durango, Ste. OD

AGENDA

La Plata County Weed Manager – Ben Baine - Presentation

I. MINUTES: Approve the Minutes of April 6th regular meeting.

II. WATER REPORT:

- a. Water System Updates - Tom Riley on leaks, meter replacements, water usage/water loss report.
- b. **Update on LAPLAWD Service** – Discuss the written agreement between LAPLAWD and the District. Application for the fill station off Hwy. 160/CR225B
- c.

III. ADMINISTRATION:

- a. Accounts Payable – Approve (Report sent prior to meeting)
- b. Accounts Receivable –
- c. Election – Director’s Oaths
- e. Audit on Payroll and Audit Exemption

IV. ROAD REPORT:

- a. Rex’s report
- b. Mag application on May 10th

V. COMMON AREA:

- a. Prairie Dog mitigation – Update
- b.

VI. PENDING:

- a. Investing in Colorado Trust Program - 2022
- b. Service line replacement program – 2023?

VII. ADJOURN at 7:30 PM