

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting – 755 E. 2nd. Avenue, Ste. OC

Regular Meeting – June ,1 2022

Board members in attendance:

Robin Boucher – Vice President
David Shipps –Treasurer
Jim Belcher – Secretary
Ken Charles - Director

Also present were Tom Riley & Ryan Bonomini – Water System operators; Rex Emenegger, HOA President and Road Maintenance employee and Marsha Moreland – Administrator. The meeting was called to order at 6:00 pm.

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

MINUTES: The minutes for May 4, 2022, were approved.

WATER REPORT:

Water usage has ramped up. Meters were read on the 25th and 31 households were over 10,000 gallons as compared to 7 in May. 1,06m,536 gallons were sold and 1,074,885 produced. Ryan stated there were NO leaks (Meters spinning) when he read meters on the 25th.

Residents are watering the grassy area at the pond. Tom suggested putting a lock (with a key) on the tap at the pond so that residents cannot access the tap. A tap was activated at 173 River Front Road (Nie).

Tom asked that fencing around the pump housed be added to the budget for 2023.

LAPLAWD: (LA PLATA ARCHULETA WATER DISTRICT)

The hydrant was flushed with no charge for the water by LPLAWD. A butterfly valve was installed which allows water to flow to both Districts when needed.

LAPLAWD AGREEMENT:

Steve was going to sign the agreement prior to leaving town. Nothing received yet back from LAPLAWS.

ADMINISTRATION:

- a) Accounts Payable were approved.
- b) Accounts Receivable were discussed and will be mailed out after the meeting. When the billings are complete.
- c) Audit Exemption was approved.
- d)

ROADS:

1. Rex reviewed his report and suggested that the mag application to the roads be done in mid-June or August next year. The volume and speed of traffic are the cause for the dust control each year. The Board identified Pioneer Circle and Sundance Circle being added to the regular treatment areas for next year.
2. The large tree that fell in the pond needs to be removed and cut up. Can offer to anyone

who wants to come and get it.

3. Rex asked the Board to consider paying \$24/h. for another worker on the roads to help him.
4. Weeds have not been sprayed yet as it has been too windy. The Board not to use glysoptes this year, but that may have to change to if the weeds are not affected. Jim will do a notice for Marsha to send to the residents. It will clarify the Boards position on weed spraying and that it is necessary to protect the roadways, ditches and common areas from invasive weeds if non-glysoptes don't do the job.

There being no further business the meeting was adjourned a 7:19 pm.

_____, Secretary

