

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting – 755 E. 2nd. Ave., Ste. OD

January 4, 2023

Board members in attendance:

Steve Swisher - President
Robin Boucher – Vice President
David Shipps –Treasurer
Jim Belcher – Secretary

Also present were: Tom Riley – Operator in Charge and Ryan Bonomini – Water Operator; Rex Emenegger, 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 December 7, 2022, regular meeting were approved.

WATER REPORT:

Tom Riley briefly discussed the water usage at 120 Pioneer Circle. When Ryan read the meter on December 26 it was not leaking. Tom explained the State has a change in the water monitoring plans. The turbidimeter is finally calibrated. Now that it has snowed the meter will be estimated until the lids are not covered with snow or frozen.

ADMINISTRATION:

- a) Accounts Payable were approved.
- b) Accounts Receivable – There were none.
- c) The day, time and place for the meetings will remain the same: 1st Wednesday of the month, 6:00 PM at 755 E. 2nd Ave, Ste. OD or 750 Pioneer Circle..
- d. **Election 2023** - Approve the Resolution designating Marsha Moreland the DEO for election 2023. Election is May 2, 2023. Steve, Robin, and Ken are up for election.
- e. **Bricker Easement Request** – After a lengthy discussion the Metro Board has denied the request by Bricker to have an easement crossing on his lot in the subdivision to access a lot he owns ‘outside’ of the subdivision. The HOA Board would not grant such an easement request either as nothing is to be constructed in the utility easements.

ROAD REPORT:

Rex reviewed his report. The grader got a flat during the big snow storm and he had to rely on Sonny Hale to plow the roads for him with his equipment. The district can expect a bill from Sonny, should be around \$200-300.

The control lever for the up/down movement of the grader blade broke. It will be fixed in 2023. The Board and Rex discussed the possibility of purchasing a different grader. The grader is still a good piece of equipment and to get a different one would be quite expensive and require indebtedness incurred by the district. The Board agreed to hold off for now.

There being no further business the meeting was adjourned at 7:15 pm

Secretary

