

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting—750 Pioneer Circle

September 6, 2023 - MINUTES

Board Members in attendance:

Steve Swisher- President

Robin Boucher- Vice President

Jim Belcher- Secretary

Sara Walsh- Director

Also present were Tom Riley and Ryan Bonomini—Water Operators; Rex Emenegger—HOA president and Road Maintenance employee. 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 July 5th, 2023, were approved.

Water Report:

Filters have been resupplied. Meters are all ok. Sampling for nitrates has been done- no issues anticipated. Turbidity issues ongoing—been 7 weeks since the last instance. High flow likely cause. Specific issues: 338 Valley place has been turning off their own water w/o a key. Brass cap came off. Hasn't been replaced yet. Cost should be their responsibility. 171 Oxford also needs a new cap. LT2 sampling continues. Board requested that the water operators prepare soft numbers for 2024 budget needs and present them at October meeting. New filters anticipated to be part of those numbers.

Administration:

- 1 & 2. No AR/AP to approve.
3. Budget discussion postponed to October meeting.
4. Rates effective 9/1/23, residents seem accepting.

Road Report:

- a. Rex needs an assistant ASAP. 25/ hour. 40 hours a month. OJT available. Board agrees to place an ad to look for someone.
- b. Road repairs. Specific driveways to be discussed at October meeting. Maintenance to start on roads ASAP. Large rocks for Bar Ditches can start now. Waiting on material to start small gravel. 12 loads to start. 4 for Valley Place, 6 for Oxford, 2 for Ute. Rex anticipates \$10,000 for material alone. Mag after applications—double mag on new sections. Single mag on old.

Meeting was concluded at 7:20 PM

