

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting—755 E. Second Ave., Ste. OD

December 6, 2023 - MINUTES

**BUDGET HEARING:** There was no attendance for the Budget Hearing so the Board moved on to the Regular monthly meeting.

The meeting was called to order at 6:00 pm by the President, Steve Swisher. Board Members in attendance:

Steve Swisher- President

Robin Boucher- Vice President

Jim Belcher- Secretary

Sara Walsh- Director

Also present was Tom Riley —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 November 1, 2023, were approved.

**Water Report:**

It was a normal month as far as production. Sold 562,340 gallons and produced 676,294 gallons with 6 accounts over 10,000 gallons minimum.

**Administraton:**

1. Accounts Payable were approved as submitted totaling \$9,636.91
2. Accounts Receivable there are 2 delinquent accounts.
3. **2023 Budget Amendment:**

A motion was made, moved and passed approving the Resolution to Amend the 2023 Budget and appropriate monies for 2023 as amended.

4. **2024 Budget:**

A motion was made, moved and passed adopting the Resolution to Adopt the 2024 Budget as presented.

A motion was made, moved and passed adopting the Resolution to set the Mill Levy at 18.235 mills for 2024.

A motion was made, moved and passed adopting the Resolution to Appropriate sums of money for 2024 Budget year.

5. A motion was made, moved and passed to give bonus checks of \$100/each to Tom, Ryan, Rex, Jack and Marsha.

**Road Report:**

- a. Rex has completed the road work for 2023 as approved.
- b. He hired John Seglund to assist him with road maintenance.

Meeting adjourned at 7:00 pm.