EL RANCHO FLORIDA METROPOLITAN DISTRICT

March 6, 2024 Regular Meeting of the Board

750 Pioneer Circle, Durango, CO

AGENDA

1. MINUTES: Approve the Minutes of January3, 2024, regular meeting. The February meeting was cancelled.

2. WATER REPORT:

- Water System Updates Tom Riley
- Move reading the meters to the 254th of the month.

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3. ADMINISTRATION:

- 1. Accounts Payable Approve
- 2 Accounts Receivable Reviewed
- 3. Budget was approved by DOLA for 2024 and Budget Amendment approved for 2023. Clark, White and Associates are working on the Audit Exemption.

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4. ROAD REPORT: Rex Emenegger

- a. Snow plowing report.
- b. Review questions from the HOA Annual meeting to the Metro. District:
 - Discussion of possibilities of fiber optics for subdivision.
 - Consideration of doing different snow plowing options ie: contracting out?
 - Updating road equipment? Costs? Condition of water truck and grader.
 - Beautification of the two subdivision entrances.
- c. 2024 mag application. Where and how much budgeted.
- d. Road improvements on priority rotation basis for 2024. Costs.

5. COMMON AREA

6. ADJOURN at 7:30 PM