

**EL RANCHO FLORIDA METROPOLITAN DISTRICT**

**May 1, 2024**

**Regular Meeting of the Board**

**750 Pioneer Circle, Durango, CO**

**AGENDA**

1. **MINUTES:** Approve the Minutes of April 3, 2024, regular meeting.

2. **WATER REPORT:**

- Water System Updates - Tom Riley's Report – ground water recharge of well
- Water leaks/Broken meters at: Meters read 4/24/24
- Lead & Copper inventory – update

3. **ADMINISTRATION:**

1. Accounts Payable – Approve
2. Accounts Receivable –
3. Loan payment made to CWAPA
4. Discussion on setting pay rate for Mechanical work/Payroll Dept. classification – Steve and Marsha

4. **ROAD REPORT: Rex Emenegger**

- a. Report frm. Rex on pulling gravel frm. ROW/ditches and prepping roads for Mag application - discussion – May 22<sup>nd</sup>?
- b. La Plata County Road and Bridge repair to road/ditch at intersection of CR 510/Cassidy Drive.
- c. Mag chloride application in '25 schedule later, say June after water system recharged OR using pond water pumped into water truck.
- d. Fiber Optics Meeting/discussion – Steve & Rex – Documents released to Sam Maynes
- e. 601 Pioneer Circle – Perrine – Letter regarding crushed culvert – discussion
- f. 120 Sundance Circle – Duran – Culvert discussion

5. **COMMON AREA**

- a. Update on irrigation system for grass at pond areas.
- b. Prairie dogs treated – David Shipps and Rex
- c. Cluster box repairs/locks - Rex

6. **NEW BUSINESS:**

- a.
- b.

7. **ADJOURN** at 7:30 PM