

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting—750 Pioneer Circle

November 1, 2023 - MINUTES

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

David Shipps - Treasurer

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 October 4, 2023, were approved.

Water Report:

It was a normal month as far as production. Sold 741,49 gallons and produced 819,758 gallons with 18 accounts over 10,000 gallons minimum.

Administration:

1. Accounts Payable were approved as submitted totaling \$52,501.41, of which \$43,379.83 was the water system improvements loan payment..
2. Accounts Receivable was not available.
3. 2023-2024 Budget discussion: The board reviewed the draft of the 2024 budget item by item. Marsha will do the discussed revisions for the meeting in December and will have the resolutions available to sign after the Budget Hearing.

Road Report:

- a. Rex is moving forward with the additional road repairs and bar ditches maintenance at Oxford Place, Valley Trail/Valley Place and Ute Place.
- b. He hired Collen Ward to assist him with odd labor jobs at \$13/hr.
- c. The grader's emergency break was repaired and still need block heater and new edges put on. Rex has been training John Seglund as Rex's new grader/maintenance man.
- d. Rex brought up the 'meeting building' again. Board is not interested in moving forward on it at this time. .

Adjourned at 7:45 pm.