

**EL RANCHO FLORIDA METROPOLITAN BOARD
MEETING
Regular Meeting—750 Pioneer Circle
June 5, 2024 – MINUTES**

The meeting was called to order at 6:00 pm by the President, Steve Swisher. Members in attendance:
Steve Swisher- President
Robin Boucher- Vice President
David Shipps – Treasurer
Jim Belcher - Secretary

Also present was Marsha Moreland – Administrator; Rex Emenegger – Road Grader operator and Tom Riley –sent his written report by email.. The meeting was called to order at 6:00 pm.

Agenda: A motion was passed approving the agenda for this meeting.

Minutes: The minutes of May 1, 2024, were approved as submitted.

Water Report:

System is pumping 25 gpm. Tom reported that the subdivision is utilizing more than we are producing. The wet well is at 9 feet. Steve will call Ryan, in Tom’s absence and ask him to ramp it up to 30=40 gpm. Marsha will need tp add water and usage from La Plad for the budget.

Administration:

1. Accounts Payable were approved.
2. Accounts Receivable - there was only one account past due over 60 days

Road Report:

1. Rex and the Board discussed how the mag application looked great the first couple of days and then began to show some areas breaking down from the application that was less than the .5 mix. Next application needs to have the same .5 mix applied everywhere.
2. Fiber Optics – Steve and Rex, for the HOA, both signed letters saying the roads are not owned by the District and were emailed to Jim Davis, Public Works Director for La Plata County and Jeff Engman, Chief Information Officer with the Southern Ute Tribe
3. Steve will be calling LaPlad to find out about costs on a ‘municipal’ basis.

Common Areas:

1. Irrigation system at pond grassy area - Jack Wasserbach informed the Board that it is not possible to pump from the pond. A 4” pump would be put on the water truck and he was not able to get a price on that before the meeting. He thinks that a 7.5 hp pump would pump 350 gpm. Cost would be about \$3625 for parts and \$4250 for labor and \$45/hr. for trenching. Doesn’t know electrical costs as yet. The electrical line would be put in a pipe 18” deep to protect it from damages. Jack thinks the total costs would be approximately \$8300. Discussion followed on the extent of the irrigation system
2. Mailbox clusters – The post office takes no responsibility for repairing the cluster boxes in the subdivision. Rex and Robin did repairs and they now work. Rex will be looking into getting a couple more parcel boxes.
3. Weeds – Jim Belcher has been spot spraying the areas needed. There is a LOT of mullet sprouts coming up. District will have to be aggressive with the weed spraying.

Meeting adjourned at 7:50 PM