

**EL RANCHO FLORIDA METROPOLITAN BOARD
MEETING
Regular Meeting—750 Pioneer Circle
July 11, 2024 – MINUTES**

The meeting was called to order at 6:00 pm by the President, Steve Swisher. It had been rescheduled from July 3rd due to availability of board members. Members in attendance:

Steve Swisher- President
Robin Boucher- Vice President
David Shipps – Treasurer
Jim Belcher – Secretary
Sarah Walsh – Director

Also present was Marsha Moreland – Administrator; Rex Emenegger & Jack Wasserbach– Road Grader operators. Tom Riley had sent his written report by e-mail. 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 June 5, 2024, were approved with corrections discussed.

Water Report:

The filter fabric, at the infiltration pipe for the water system, is clogged over. The valve was uncovered by Bonds Construction and there is water at the valve. Water is standing beyond the gate to the south. At the manhole, both the old and current line dump into the manhole. Water is flowing at 25gpm. Robin would like to dig down to the ‘clogged’ line on the north side. The filter fabric is clogged servicing the infiltration gallery. The length of the pipe is 200’ long.

Motion: Contact Bonds Construction to proceed with finding the clog in the line.
Seconded and passed.

Administration:

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

Road Report:

1. Rex and the Board discussed how the mag application looked great the first couple of days and then began to show areas breaking down. Next application needs to have a .5 mix applied everywhere.
2. Fiber Optics – Steve and Rex both signed letters saying the roads are not owned by the District or the HOA and were emailed to Jim Davis, Public Works Director for La Plata County for consent and Jeff Engman, Chief Information Officer with the Southern Ute Tribe.
3. Steve will be calling LPAWD to find out about costs on a ‘municipal’ basis.
4. Tom Coopers culvert at 60 Oxford Place directs runoff along the road. The culvert is about 40’ long. The culvert itself is about \$ 3400 for 12” ADS. The board discussed a 50-50 cost share on the culvert.

Common Areas:

1. Jack Wasserbach gave a progress report on the common area at the pond. Irrigation system for the grassy area. Still working on the costs and materials list. Will report back next month with more on hard costs.

Meeting adjourned at 7:15 PM