

**EL RANCHO FLORIDA METROPOLITAN DISTRICT**

**October 2, 2024**

**Regular Meeting of the Board**

**750 Pioneer Circle, Durango, CO**

**6:00 PM**

**AGENDA**

1. **MINUTES:** Approve the Minutes of September 4, 2024, regular meeting.
2. **WATER REPORT:**
  - Water System Updates - Tom Riley's Report
    - a. Report on the water system – Installation of Controls
    - b.
    - c.
3. **ADMINISTRATION:**
  1. Accounts Payable – Approve list mailed out to the Board
  2. Accounts Receivable – Will send out after bills are done
  3. Budget 2025 items/costs/discussion
  4. Mill Levy calculation
  5. Audit or Exemption?
4. **ROAD REPORT: Rex Emenegger**
  - a. Written report from Rex
  - b. Driveway drainage and culvert issues (per Steve):
    1. Tom Cooper (65 Oxford Place) – culvert installed?
    2. Jessie Gerber (171 Oxford Place) ?
    3. Jodaniel Duran (120 Sunandce Circle)?
    4. 351 Pioneer Circle – Mullen – large breach
5. **COMMON AREA**
  - a. Jack Wasserbach - Update on irrigation system for grass at pond areas/Costs/pump enclosure.
  - b.
  - c.
6. **NEW BUSINESS:**
  - a.
  - b.

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