

EL RANCHO FLORIDA METROPOLITAN BOARD MEETING

Regular Meeting – 755 E. 2nd. Avenue, Ste. OC

Regular Meeting

Board members in attendance:

Steve Swisher - President

Robin Boucher – Vice President

David Shipps – Treasurer

Jim Belcher – Secretary

Ken Charles - Director

Also present was Tom Riley & Ryan Bonomini – Water System operators; Rex Emenegger, HOA President and Road Maintenance employee and Marsha Moreland – Administrator. The meeting was called to order at 6:00 pm.

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

MINUTES: A motion was passed approving the minutes of December 1, 2021 Budget Hearing and Regular meeting.

WATER REPORT: Tom Riley

- a. The heater and thermostat at the pump house are working now.
- c. The LPEA breaker is completed. Just waiting for inspection by Phillips Electric. Meters are being estimated.

ADMINISTRATION:

- a) Accounts Payable – Approved as listed.
- b) Accounts Receivable – Report was sent out before the meeting and discussed.
- c) A motion was made setting the day (1st Wednesday ea. month), time at 6:00 PM and the summer months at Steve's house (750 Pioneer Circle) and the winter months at the business office downtown (755 E 2nd. Ave, OD).
- d) Conservation Trust Fund was certified for 2022.
- e) The mill levy of 24.919 mills was certified to the County for 2022.
- f) HOA Annual Meeting set for February 8th is going to be cancelled as stated by Rex Emenegger, President of the HOA. HOA does not have anything pressing to discuss with the Homeowners that cannot be done by email. Metro Board may have a meeting in the Spring to discuss issues of Homeowners for the Metro District.
- g) Election 2022 – Two board members will be elected to serve 3 year terms.

A motion was made and passed to approve the Election Resolution appointing Marsha Moreland as the District's Designated Election Officer (DEO) and holding a 'mail ballot' election for May 3, 2022, if needed. DEO has the authority to cancel the election if necessary. Notice and Call for Nominations will be emailed to all residents, published in the local newspaper, and posted on the website of the district.

ROAD REPORT:

- a. Rex reviewed his report sent to the Board prior to the meeting.
- b. The grader hydraulics are fixed now. Replaced a 9' hydraulic hose and replaced 31 gallons of hydraulic fluid.

COMMON AREA:

Controlling the prairie dog population has been completed for 2021. It will be done again in 2022 in the spring.

The water truck's clutch needs repairing.

Weed discussion briefly on two chemicals: Milestone at \$850 or Roundup at \$250 for application amounts needed.

The prairie dog situation will be addressed in the Spring, March.

Pond aeration was fixed and Rex ordered a kit to do minor repairs on the aeration system.

ADJOURNED at 7:00 PM

_____ Jim Belcher, Secretary