

San Juan River Village Metropolitan District Regular Monthly Meeting Minutes

August 5, 2013

The meeting was called to order at 6:33 pm by President, Jamie Scholl. The directors present were Carrie Wienckowski, Dennis Jeffreys and Bill Wittwer. Doug Hampton, Operations Manager, and Tim McRee, Operations, were also present. Property owners present were Dan McCollum, Jan Wittwer, Travis Fleming, Liz Fox, Greg Burrows and Bob Kimber. Cynthia Purcell, District Manager, took minutes.

Jamie invited the property owners that were present to address the board with their concerns. Dan McCollum reported that a Federal Surveyor has discovered that Dan's utilities (water & telephone) are on USFS property. A special meeting will be called to discuss the water tank and private property encroachment on Federal Land. Dan also expressed concern about the fence the POA constructed across his property and whether or not they have an easement. Jamie asked Dan to address this with the POA. Liz Fox expressed concern with the Metro District's pedestrian easement adjacent to her property. She had concerns about the placement of a path, safety and liability. Jamie will provide Liz with a copy of the completed survey performed by Davis Engineering.

Greg Burroughs became disruptive and belligerent toward the board members and Dennis asked him to leave. He left, verbally accosting each board member at the table. He proceeded to get on his four-wheeler in the parking lot and backed up into the back of Bill's vehicle, breaking his tail light. He then shouted more obscenities and drove away. The State Patrol was called.

Bill moved to approve the July 11, 2013 minutes. Carrie seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for July – 530,200.

The review of tap fees was tabled.

The Water Plant Capacity Study was tabled.

Tim requested a new PRV for the booster station. The cost would be \$2,165 for the PRV and around \$250 to rebuild the old one for a spare. The board was in favor of Tim proceeding with the order. It will take two weeks to get the new part.

Sewer Department Report:

Tim reported that the state will be conducting a compliance inspection of both the water plant and sewer treatment plant this summer.

Road Department Report:

Bill reported that the BOCC terminated the HUTF Agreements with all Metro Districts. A new agreement is to be formulated by the county along with representatives of each district. He has not been contacted as of yet.

The Mag Chloride discussion was tabled.

Doug reported that the roads had been graded about three weeks ago but Descent needs to be redone. Homeowners need to be reminded to keep their culverts clear of debris to avoid flooding the roads. Jamie will include this in his BOD update to be included in the next billing.

Parks & Recreation Department Report:

Dennis reported that Keith Archuleta was hired to work 80 hours over the next two weeks to help Tim get caught up on grounds maintenance.

Dennis presented a list of 2013 Summer Goals. The first task is to complete the Hanslip road. Jamie reported that the replat was signed. A&M Construction was contacted to complete the road work. Their bid was for \$31,500. The amount of money escrowed for the project is \$32,000. The engineering costs were anticipated to be \$1,500, but the actual cost will be \$2,500 for Davis Engineering. The board discussed signing an agreement with A&M Construction for the road installation with a not to exceed clause of \$32,000. Anything over this amount would need board approval. As per the settlement agreement with Hanslip, he will be responsible for the engineering costs and should pay Davis Engineering directly. The next goal is to finish cleaning up and trimming the trees around the ponds. Sand will be brought in for a beach area. Next, Dennis would like to complete marking the access points to the river. Jamie has tried to contact Bill Copeland and will contact the owner of lot 51 – Duke Weidmann, to discuss access next to his property. Dennis would then like to get an agreement in place with the Gundelach's for that access point. Next, all common areas will be mowed and trimmed. After that, cleaning up around the clubhouse will commence. A large brush pile is accumulating at the bone yard and it will be burned this fall (first snow). If time allows, a garage will be built on the back side of the water plant. Trail clearing between Sunflower and Alpine will take place and bridges will be built over the river, as time permits.

Dennis also presented other potential projects: moving the head gate to the river in conjunction with Andy Weber; planting trees around the water plant as a visual barrier for homeowners; and investigating the erosion of the road on Alpine Dr. as part of the sewer road repair. Carrie asked that the mountain side properties be kept in mind when planning future projects. The board discussed potentially installing a volleyball pit and horseshoe area on the mountain side by the pavilion.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund. Bill moved to accept the financial report. Dennis seconded and the motion carried.

Administrative Report:

The District is in compliance.

The delinquencies report was reviewed. Twenty delinquencies totaling \$14,848.37 were noted.

Old Business:

Doug reported that the LOMR is being finalized for the bridge project.

A special meeting will be held to discuss the water tank encroachment on USFS land.

Tim expressed his frustration with the new phone system. It cuts in and out when he's on the phone. Skywerx will be contacted to remedy this.

New Business:

Tim reported that he is working on developing an O&M manual for the District.

Bill reported that there have been no new well permit applications. Jamie will include information about the state permitting process that Bob Formwalt presented at a former meeting in his BOD update for the next billing.

Other Business:

Jan reported on the POA. (see attached report) She also reported that she spoke with several people who were parking on the road next to the mailboxes on the mountain side when taking a walk. She asked them not to park there and told them about alternative parking spots. They were amicable. The board discussed the importance of keeping the district roads clear at all times, especially at the entrances to the subdivision.

Jamie moved to adjourn the regular meeting at 8:15pm and enter into executive session to discuss personnel matters. Carrie seconded and the motion carried.

Upon returning from the executive session, there being no other business, Bill moved to adjourn. Carrie seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager