



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

P.O. Box 5551 - Pagosa Springs, Colorado 81147

Phone: (970) 731-7578

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OPEN TO THE PUBLIC

Thursday, November 14, 6:30 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

578 Alpine Drive - Pagosa Springs, Colorado

AGENDA

Call to Order:

Approval of Minutes October 10, 2013

Water Department Report:

- October Water Usage
- Tap Fees Review
- Water Plant Capacity Study Update

Sewer Department Report:

- Sewer Line Placement Request – Unit 2 Lot 94

Road Department Report:

- Dust Mitigation

Parks & Recreation Report:

- Trails Committee – Boundaries, Easements and Surveys
- Foot Bridge Committee
- Fish Committee
- 2013 Projects

Treasurer's Report:

- P&L's, Balance Sheet, General Fund, Sewer Fund, Water Fund
- Bill payment approval: General Fund, Sewer Fund, Water Fund

Administrative Report:

- 2013 Compliance Calendar Check
- 2014 Draft Budget
- Delinquencies

Old Business:

- Harebell Bridge Update - LOMR Survey/Deck Resealing
- Hanslip Update – Oversight of Stipulation
- Water Tank on BLM Land

New Business:

- O&M Manual Development
- Well Permit Application Update

Other Business:

- POA Update – Website Email Access

Meeting Adjourned