



# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

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**OPEN TO THE PUBLIC**

**Tuesday, December 10, 5:00 p.m.**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**236 Red Ryder Circle - Pagosa Springs, Colorado**

**AGENDA**

**Call to Order:**

**Approval of Minutes November 14, 2013**

**Water Department Report:**

- November Water Usage

**Sewer Department Report:**

- TBA

**Road Department Report:**

- TBA

**Parks & Recreation Report:**

- TBA

**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 Budget Adoption
- Delinquencies

**Old Business:**

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

**New Business:**

- TBA

**Other Business:**

- TBA

**EXECUTIVE SESSION: To Discuss Personnel Matters**

**Meeting Adjourned**