



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

Tuesday, December 10, 6:00 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

158 Sunflower Place - 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