



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

Phone: (970) 731-7578

Fax: (970) 731-7580

OPEN TO THE PUBLIC

Thursday, January 9, 6:30 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Chamber of Commerce Conference Room

402 San Juan Street - Pagosa Springs, Colorado

AGENDA

Call to Order:

Approval of Minutes December 10, 2013

Water Department Report:

- December 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
- 2014 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:

- 2014 Employee Agreements/Contract Agreements
- 2014 Compliance Calendar Check
- Delinquencies

Old Business:

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

New Business:

- Homeowner Questions
- Board Member Recruitment
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned