



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, February 13, 2014 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 January 9, 2014**

**Water Department Report:**

- January Water Usage
- Utility Easement Abandonment Request – Unit 1 Lot 34GX
- Operator Training & Testing Update
- Tap Fees Review
- Water Plant Capacity Study Update

**Sewer Department Report:**

- Sewer Line Placement Request – Unit 2 Lot 94

**Road Department Report:**

- TBA

**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
- Finance Committee Report

**Administrative Report:**

- 2014 Employee/Contract Agreements
- 2014 Compliance Calendar Check – Call for Nominations Posted
- Delinquencies
- Website – Archived Records

**Old Business:**

- Harebell Bridge Update - LOMR Survey/Deck Resealing

**New Business:**

- Board Member Appointment & Oath of Office
- Resolution 2014-01 – Election Official Appointment/Polling Place
- Well Permit Application Update

**Other Business:**

- POA Update

**Meeting Adjourned**