



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

****DATE CHANGE****

Thursday, March 6, 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:

Audit Report – Mike Branch

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

Approval of Minutes February 13, 2014

Water Department Report:

- February Water Usage
- Utility Easement Abandonment Request – Unit 1 Lot 34GX
- Tap Fees Review

Sewer Department Report:

- Sewer Line Placement Request – Unit 2 Lot 94

Road Department Report:

- Speed Bump Requests

Parks & Recreation Report:

- Tabled until June

Administrative Report:

- 2014 Compliance Calendar Check - May Election
- Delinquencies

Old Business:

- Harebell Bridge Update - LOMR Survey/Deck Resealing

New Business:

- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned