



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

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**OPEN TO THE PUBLIC**

**Thursday, June 12, 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 May 8, 2014 and May 20, 2014**

**Board Member Appointment – Oath of Office**

**2014 Amended Budget Hearing**

**Water Department Report:**

- May Water Usage
- Booster Pump Repair
- Computer Upgrade

**Sewer Department Report:**

- TBA

**Road Department Report:**

- Culvert Replacement

**Parks & Recreation Report:**

- Open Forum – Public Input on 2014 Projects

**Administrative Report:**

- 2014 Compliance Calendar Check
- Delinquencies
- Bank Account Signers
- SDA Board Member Workshop – June 9<sup>th</sup>

**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

**Old Business:**

- USFS Special Use Permit – Water Tank
- Harebell Bridge Update - LOMR Survey/Deck Resealing
- Common Area Ownership

**New Business:**

- River Access for Boaters
- Well Permit Application Update

**Other Business:**

- POA Update

**Meeting Adjourned**