



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, July 10, 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 June 12, 2014 and June 26, 2014

Board Member Appointment – Oath of Office
Secretary Position

Water Department Report:

- June Water Usage
- Booster Pump Repair
- Computer Upgrade

Sewer Department Report:

- TBA

Road Department Report:

- Culvert Replacement
- Hwy 160 & Entrances to Subdivision

Parks & Recreation Report:

- Open Forum – Public Input on 2014 Projects

Administrative Report:

- 2014 Compliance Calendar Check
- Resolution 2014-2: Designating the Official Custodian of Records & Adopting a Policy on Responding to Open Records Requests
- Delinquencies

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
- Hanslip Update
- Common Area Ownership

New Business:

- Service Plan Review
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned