



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, August 14, 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:

EXECUTIVE SESSION:

- Attorney Phone Conference re: Weathers Litigation *per* §24-6-402(4)(b), C.R.S.

Approval of Minutes July 10, 2014

Water Department Report:

- July Water Usage
- Booster Pump Repair
- Computer Upgrade

Sewer Department Report:

- TBA

Road Department Report:

- Culvert Replacement
- Hwy 160 & Entrances to Subdivision

Parks & Recreation Report:

- Metro vs. POA Scope of Services
- Projects Tabled until Survey Completed on Public Input in October

Administrative Report:

- 2014 Compliance Calendar Check
- Delinquencies
- Conference Calling – GoTo Meeting

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: Early Water Loan Payoff

Old Business:

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

New Business:

- Emergency Notification System
- Brinkman Lot Improvements
- Review Resolution 2006-7 Placing a Moratorium on Providing Service to Additional Short-Term Rentals
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned