



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, September 11, 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 to Receive Legal Advice Re: Pedestrian Easements *per §24-6-402(4)(b), C.R.S.*

POA Update – River Access Discussion

Approval of Minutes August 14, 2014 and August 26, 2014

Water Department Report:

- August Water Usage
- Computer Upgrade
- 3 Phase Power

Sewer Department Report:

- Utility Easement – Homeowner Reclamation Request (Higgs)

Road Department Report:

- Culvert Replacement

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 – 2015 Budget Considerations
- Delinquencies

Treasurer's Report:

- P&L's, Balance Sheet, General Fund, Sewer Fund, Water Fund
- Bill payment approval: General Fund, Sewer Fund, Water Fund

Old Business:

- USFS Special Use Permit – Water Tank
- Harebell Bridge Update - LOMR Survey
- Hanslip Update & Quit Claim Deed

New Business:

- Emergency Notification System
- Well Permit Application Update

Other Business:

- TBD

Meeting Adjourned