



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

Phone: (970) 731-7578

Fax: (970) 731-7580

OPEN TO THE PUBLIC

Thursday, November 13, 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 Conference to Receive Legal Advice Re: Weathers Litigation *per* §24-6-402(4)(b), C.R.S.

Approval of Minutes October 9, 2014

Water Department Report:

- October Water Usage

Sewer Department Report:

- Manhole Rehab Project

Road Department Report:

- Booher Driveway Right-of-Way Encroachment
- Road to Boneyard Project

Parks & Recreation Report:

- Metro vs. POA Scope of Services
- Public Input Presentation on 2015 Potential Projects

Administrative Report:

- 2014 Compliance Calendar Check
- Attorney Options
- 2015 Draft Budget Review
- 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
- Hanslip Update & Quit Claim Deed

New Business:

- A.E.D. Placement & Possible Training
- Service Agreement Review
- Employee Reviews
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned