



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

Phone: (970) 731-7578

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OPEN TO THE PUBLIC

Thursday, December 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: ***IF NEEDED***

- Attorney Phone Conference to Receive Legal Advice *per §24-6-402(4)(b), C.R.S.*

Approval of Minutes November 13, 2014

Water Department Report:

- November Water Usage

Sewer Department Report:

- TBA

Road Department Report:

- 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
- 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:

- Employee Reviews
- 2015 Budget Hearing
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned