



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

Phone: (970) 731-7578

Fax: (970) 731-7580

OPEN TO THE PUBLIC

Thursday, January 8, 2015 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 December 11, 2014

Water Department Report:

- December Water Usage
- 3 Phase Power Project

Sewer Department Report:

- TBA

Road Department Report:

- Road to Boneyard Project
- Snowplowing

Parks & Recreation Report:

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

Administrative Report:

- Emergency Notification System
- 2015 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:

- Harebell Bridge Update
- Hanslip Update & Quit Claim Deed

New Business:

- Wedding Request
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned