



# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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**OPEN TO THE PUBLIC**

**Thursday, February 12, 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:

**EXECUTIVE SESSION:**

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

POA Update

- Coordination for River Access Marking
- SJRV Guidebook

Approval of Minutes January 8, 2015

Water Department Report:

- January Water Usage
- 3 Phase Power Project

Sewer Department Report:

- Computer Upgrade/Sewer Telemetry

Road Department Report:

- TBA

Parks & Recreation Report:

- Public Input Presentation on 2015 Potential Projects

Administrative Report:

- Attorney Engagement Letter
- 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:

- Well Permit Application Update

Other Business:

- TBA

Meeting Adjourned