



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, March 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:

Approval of Minutes February 12, 2015

Water Department Report:

- February Water Usage
- 3 Phase Power Project

Sewer Department Report:

- Computer Upgrade/Sewer Telemetry

Road Department Report:

- TBA

Parks & Recreation Report:

- 2015 Potential Projects - Boating Access Project

Administrative Report:

- 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:

- POA Update

Meeting Adjourned