



# 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, May 7, 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:**

**Audit Presentation by Mike Branch, CPA – POSTPONED TILL NEXT MONTH**

**Approval of Minutes March 12, 2015**

**Water Department Report:**

- **March/April Water Usage**
- **3 Phase Power Project**

**Sewer Department Report:**

- **TBA**

**Road Department Report:**

- **TBA**

**Parks & Recreation Report:**

- **2015 Potential Projects - Boating Access Project**
- **Signage at Ponds**

**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**
- **Tree Reimbursement Request**

**New Business:**

- **Fencing**
- **Well Permit Application Update**

**Other Business:**

- **POA Update**

**Meeting Adjourned**