

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes

May 7, 2015

The meeting was called to order at 6:39 pm by Carrie Wienckowski, President. The directors present were Steve Wilkins, Bill Wittwer and Linda Gundelach. Cynthia Purcell, District Manager, took minutes.

Due to conflicting schedules, the next board meeting will be held on Thursday, June 18, 2015.

The audit presentation by Mike Branch, CPA has been postponed until the June meeting.

Bill moved to approve the minutes for March 12, 2015. Steve seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for March – 329,400 and April – 332,350. Carrie reported that Nadia Werby has had brown water at her home. Tim informed her that because her home was just after a pressure reducing valve, there was nothing that could be done. Cynthia will talk to Tim and Gene to inquire about possible remedies.

Cynthia reported on the 3 phase power project. The estimate was for \$57,230.31 minus the \$300.00 deposit already received, equaling \$56,930.31. There is a tree that will need to be removed on Rachel Gonzales' property that interferes with the wiring. Cynthia spoke with Rachel and got verbal consent to remove the tree. LPEA is waiting for approval from the board to turn the project over to the right of way division to secure the new easements and move forward with the project. Linda moved to authorize Cynthia to contact LPEA to proceed with the 3 phase power project. Bill seconded and the motion carried. Cynthia will work with attorney, Jeff Driscoll, to get a formal agreement in place to authorize the Metro District to remove the tree on Ms. Gonzales' property once the new easements have been secured.

Tim was contacted by a representative of Scinor that offered membranes for the Water Treatment Plant at no cost to the District (a \$15,000-20,000 value). Scinor is currently trying to get established in Colorado and would like to showcase their products to other water systems in the state. The current membranes will need to be replaced in two years regardless. FEI Engineers and Gene have been consulted to review the proposal's validity.

Sewer Department Report:

Carrie requested information about Tim's findings when inspecting the sewer manholes this spring. If repairs are needed, she would like to see how much can be accomplished with the existing budget. Cynthia will ask Tim for a report.

Road Department Report:

The roads are in need of attention. Carrie will get contact information for Dennis Schlichter and pass along to Tim and Dennis so a meeting can be arranged to discuss repair strategies. \$20,000 was set aside for road repair and gravel this year.

The road to the boneyard is almost complete. Andy Weber installed the culvert and Tim needs to do some cleanup and seeding.

Carrie requested that Cynthia inquire about securing an easement for the road that goes to the water tank. The lot is currently for sale. Cynthia will report her findings.

Parks & Recreation Department Report:

Carrie is still working on the boating access project.

Linda reported that Addie Greer asked her to speak with the board about excessive signage around the lower ponds. Tim will be asked to remove the winter signage.

Administrative Report:

The District is in compliance.

Twenty delinquencies totaling \$17,004.60 were noted. Bill reported that there was a notice of foreclosure in the paper on Unit 1, Lot 48. Cynthia will investigate.

Keith Archuleta will be returning to help Tim this summer. He will be attending Army training camp for a four week period during June and we are looking for a replacement in his absence.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund. Steve moved to accept the financials. Bill seconded and the motion carried.

There were no bills presented for payment.

Old Business:

Cynthia gave an update on the Harebell Bridge project. FEMA requested additional information for evaluation from SEH regarding the floodplain LOMR. A response is expected within 90 days. Carrie requested that Tim clean the gravel off the bridge in the spring each year to help protect the coating.

Linda requested reimbursement for a tree that was transplanted from the sewer easement road to a new location on her property and died. Jamie Scholl, former Metro president, had informed Linda that the Metro District would provide a replacement for the trees if they didn't survive. Bill moved to reimburse Linda \$293.98 for the replacement tree. Steve seconded and the motion carried.

New Business:

The POA fence is in need of repair. Weber will be releasing his cows on May 20th. Steve will bring this to the POA's attention at their meeting next week.

Bill reported that he has received a new well permit application from Linda Gundelach. He reviewed the application and found it to be in order. Bill moved to approve the application. Steve seconded and the motion carried, with Linda abstaining from the vote.

Other Business:

Steve gave a POA report. The neighborhood guidebook has been completed and should be available soon. There will be two vacant seats on the board – Jeff Hester's and Joe Jordan's.

Carrie requested that the roof repair on the storage shed and the Harman culvert project be completed this summer.

There being no other business, Steve moved to adjourn the meeting at 8:24pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager