



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

Phone: (970) 731-7578

OPEN TO THE PUBLIC

Thursday, June 18, 2015 6:30 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

****ROSS ARAGON COMMUNITY CENTER, EAST ROOM****

AGENDA

Call to Order:

Audit Presentation by Mike Branch, CPA

Approval of Minutes May 7, 2015

Water Department Report:

- May Water Usage
- 3 Phase Power Project
- WTP Membrane Project
- Brown Water Mitigation

Sewer Department Report:

- Sewer Line Easement

Road Department Report:

- Weed Control Policy
- Boneyard Road Reclamation

Parks & Recreation Report:

- 2015 Potential Projects - Boating Access Project

Administrative Report:

- 2015 Compliance Calendar Check
- Delinquencies
- Liability Insurance
- Guidelines for Entering Properties of Landowners
- Summer Help – Achievements and Goals

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 Petition for Exclusion of Property – Unit 2, Lots 167-177 – Postponed till July
- Fencing

New Business:

- Well Permit Application Update

Other Business:

- POA Update
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EXECUTIVE SESSION:

- To Receive Legal Advice Re: Fiduciary Duties *per §24-6-402(4)(b), C.R.S.*

Meeting Adjourned