



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

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OPEN TO THE PUBLIC

Thursday, July 9, 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 June 18, 2015

Water Department Report:

- **June Water Usage**
- **3 Phase Power Project**
- **WTP Membrane Project**
- **Brown Water Mitigation**
- **Lot Acquisition for Road to Water Tank**

Sewer Department Report:

- **Manhole Rehab**

Road Department Report:

- **Road Repairs Update**

Parks & Recreation Report:

- **2015 Potential Projects - Rock Painting/Placement per Guidebook**

Administrative Report:

- **2015 Compliance Calendar Check**
- **Delinquencies**
- **Cell Phone Allowance**

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**

New Business:

- **Hanslip Petition for Exclusion of Property – Unit 2, Lots 167-177**
- **Well Permit Application Update**

Other Business:

- **POA Update**

Meeting Adjourned