

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes

July 9, 2015

The meeting was called to order at 6:30 pm by Carrie Wienckowski, President. The directors present were Steve Wilkins and Bill Wittwer. Linda Gundelach attended via phone. Property owners present were: Brian Sinnott and Robert Soniat. Cynthia Purcell, District Manager, took minutes.

Steve moved to approve the minutes for June 18, 2015. Linda seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for June – 336,200.

Cynthia reported that the closing date set for the purchase of the vacant lot next to the water tank has been set for July 27, 2015. The title company has requested a resolution which designates signature authority to Cynthia for the closing on behalf of the District. Resolution 2015-1 was presented to the board which would authorize Cynthia to execute and deliver any contract or agreement on behalf of the District. Steve moved to approve Resolution 2014-1. Bill seconded and the motion carried. Carrie signed and Linda attested the resolution.

Cynthia reported on the 3 phase power project. LPEA is going to cut down and remove the tree on Ms. Gonzales' property. Cynthia signed the contract and paid LPEA \$57,105.24 for construction. She is waiting to hear from the lead engineer as to the start date.

Cynthia reported on the water treatment plant membrane replacement project. FEI engineered the new connection and submitted the appropriate documentation to the state.

Tim and Gene discussed the brown water issue reported from several homeowners. They believe the problem is related to caustic dosing (pH regulating). Gene is going to help Tim monitor the dosing and timing more closely to resolve the problem. The temperature of the river has greatly affected the pH level this year.

Mary Ann Camacho requested a letter stating the tap fee had been paid for Unit 2; Lot 46 in 1996. The board reviewed the few documents that were found in the file kept at Lisa's office. Steve moved to approve Mary Ann Camacho's request and to authorize Lisa to produce a letter stating the tap fee had been paid. Bill seconded and the motion carried.

Sewer Department Report:

Tim would like to rehab up to 4 manholes this year, if possible. He has been trying to contact Quality Pipe to see if they will be in the area sometime this year and what the price would be per hole.

Road Department Report:

Due to weather conditions (rain), the roads have been put on hold. Carrie requested that Tim cut the grass down on the downhill side of Descent Ave. and place an orange cone at the drop off for safety.

Parks & Recreation Department Report:

Painted rocks were placed at all Metro owned river access points (3 locations throughout the neighborhood), in accordance with the POA's Guidebook.

Administrative Report:

The District is in compliance.

Sixteen delinquencies totaling \$14,180.25 were noted. Cynthia validated that the District has a set policy about the property owner still being responsible for delinquent fees if their renter doesn't pay (Rules & Regs Resolution 98-4). Carrie requested that Lisa inform a homeowner that they are still responsible for fees, even if their renters don't pay, as a courtesy. A homeowner is welcome to check with Lisa about payment at any time, and especially before returning a renter's deposit.

Dennis had requested that the board reimburse Tim for his cell phone upgrade to a smart phone. Tim can monitor the water plant at all times from his phone now. The board requested that Cynthia gather information from Tim about the cost of his old plan vs. the new plan. They would like to pay the same proportionate amount of the plan that they currently reimburse Tim for. It would also be retroactive to the

Treasurer's Report:

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

There were no bills presented for payment.

Old Business:

Cynthia gave an update on the Harebell Bridge project. FEMA has accepted the revised information provided by SEH for the LOMR. We are currently waiting for the official letter. SEH provided a copy of the LOMR which shows the new mapping. This map was reviewed by the board. Once the letter is obtained, the bridge project can be released from CDOT. Archuleta County has also released the final funds to reimburse the District for bridge expenses in the amount of \$3,743.39. The check should arrive before the end of the month.

New Business:

The Hanslip Petition for Exclusion of property – Unit 2, Lots 167-177 has been postponed until the August meeting. Mr. Hanslip has been out of town and has not submitted his notarized petition to the District yet. There are still a few issues to clear up with the paperwork and monetary reimbursement for expenses.

Bill reported that there are no new well permit applications.

Other Business:

Robert Soniat reported that he has become a FireWise Ambassador. He also reported that FireWise is offering grant money for community defensible space projects. He asked if the Metro District would be willing to contribute the 25% match, either in hard cash or labor, for a grant amount of \$7,500. The deadline to apply for the funding is July 24th. He suggested clearing the right of ways along the roads on the mountainside. If agreeable, he would get bids from 3 contractors and submit the grant. The work would need to be completed by Nov. 15th. Due to the short turnaround time, the board opted to consider allocating funds in the budget for next year for fire mitigation and apply for funding then. Robert also stated that FireWise was willing to bring in a commercial chipper for the neighborhood to use. They would then coordinate with the local fire department to burn the limbs that were too large for the chipper in February. Robert will coordinate the logistics with Tim and FireWise.

There was no POA report.

There being no other business, Steve moved to adjourn the meeting at 8:45pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager