



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

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**OPEN TO THE PUBLIC**

**Thursday, August 13, 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:

**EXECUTIVE SESSION:** Approx. 30-45 min.

- Attorney Conference to Receive Legal Advice Re: Weathers Litigation *per* §24-6-402(4)(b), C.R.S.

Approval of Minutes July 9, 2015

Water Department Report:

- July Water Usage
- 3 Phase Power Project
- Computer Upgrade
- Water Tank Lot Purchase

Sewer Department Report:

- Sewer Easement Gabion Wall Project
- Manhole Rehab

Road Department Report:

- Road Repairs Update

Parks & Recreation Report:

- 2015 Potential Projects

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 – Postponed till Sept.
- Fire Mitigation
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned