



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, September 10, 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 August 13, 2015

Water Department Report:

- August Water Usage
- 3 Phase Power Project
- Computer Upgrade

Sewer Department Report:

- Manhole Rehab

Road Department Report:

- Road Repairs Update

Parks & Recreation Report:

- 2015 Potential Projects

Administrative Report:

- 2015 Compliance Calendar Check
- Delinquencies
- 2016 Budget
 - Budget Officer Appointment
 - Potential Capital Improvement Projects

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
- River Access Easements & Common Property

New Business:

- Resolution 2006-7 Moratorium on Providing Services to Short-Term Rentals
- Hanslip Petition for Exclusion of Property – Unit 2, Lots 167-177
- Well Permit Application Update

Other Business:

- POA Update

Meeting Adjourned