



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, October 8, 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 September 10, 2015

Water Department Report:

- **September Water Usage**
- **3 Phase Power Project Update**
- **Computer Upgrade Update**

Sewer Department Report:

- **Manhole Rehab/Lift Station Lining**

Road Department Report:

- **Road Repairs Update**

Parks & Recreation Report:

- **2015 Potential Projects**

Administrative Report:

- **2015 Compliance Calendar Check**
- **Delinquencies**

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 - Update**
- **Roads, Right-of-ways & Easements**

New Business:

- **2016 Draft Budget Presentation**
- **Well Permit Application Update**

Other Business:

- **POA Update**

Meeting Adjourned