



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

Phone: (970) 731-7578

OPEN TO THE PUBLIC

Thursday, November 12, 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 October 8, 2015 and October 22, 2015

Water Department Report:

- October Water Usage

Sewer Department Report:

- TBA

Road Department Report:

- Road Repairs Update
- Tim's Old Truck
- Signage for Entrances

Parks & Recreation Report:

- TBA

Administrative Report:

- 2015 Compliance Calendar Check
- Delinquencies
- Bookkeeper Options

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
- Roads, Right-of-ways & Easements

New Business:

- Resolution 2015-3: Small Communities Water/Wastewater Grant Application Approval
- 2016 Draft Budget Review
- Resolution 2015-4: Certifying Charges to AC Treasurer for Collection
- Well Permit Application Update

Other Business:

- Board Appreciation Dinner
- POA Update

Meeting Adjourned