

# 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, May 12, 2016 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 April 14, 2016** 

#### **Water Department Report:**

- April Water Usage
- Flush Hydrant Update

#### **Sewer Department Report:**

• TBA

#### **Road Department Report:**

- Signs
- Speed Bumps
- Road Repair Quotes

#### Parks & Recreation Report:

TBA

#### **Administrative Report:**

- 2016 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:**

- Roads, Right-of-ways & Easements Update
- Tap Fees
- FireWise Grant

#### **New Business:**

• Well Permit Application Update

#### **Other Business:**

POA Update

**Meeting Adjourned**