

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes

June 9, 2016

The meeting was called to order at 6:37 pm by Carrie Wienckowski, President. The directors present were Steve Wilkins, Bill Wittwer and Linda Gundelach. Cynthia Purcell, District Manager, took minutes.

Bill moved to approve the minutes for May 12, 2016. Steve seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for May – 236,650. Tim noticed that the Birdwell's water usage was unusually high after they left town. Cynthia contacted them and they requested that Tim turn off their irrigation system at the house. This resolved the water usage.

Sewer Department Report:

Tim would like to rehab the manholes and big lift station, previously scheduled for last year, this summer. The project was put on hold to be included in the grant that was applied for, but not funded. The total approximate cost to do both projects is around \$32,000. The board reviewed the budget and discussed the importance of keeping the sewer system in good standing. Steve moved to approve rehabbing the manholes and the lift station this summer. Bill seconded and the motion carried.

Road Department Report:

The board discussed the current signage within the neighborhood. Steve and Dennis drove through the neighborhood to inventory the signs and made several observations. They felt that there were too many signs erected on one post; many of the signs were weathered and old; and others were unnecessary and no longer needed. Steve suggested purchasing larger speed limit signs and adding an additional sign below each one to state "Stop Dust." The board discussed taking photos of each cluster of signs and numbering them to coincide with a neighborhood map. This will be used to develop a plan for new signage and to determine how much money should be budgeted next year. The board requested that Chris perform the following tasks (as time allows): cut back the willows/trees that block signs from being seen; and straighten all sign posts.

The board discussed options for repairing/grading the roads. Andy Weber submitted a quote for \$6,000 to grade the main roads (no spurs – Tim will grade these) and \$22,500 to replace the culvert. Bill moved to accept the quotes from Andy Weber to grade the roads, replace the culvert and purchase up to \$20,000 of roadbase/top dressing to repair the roads. Steve seconded and the motion carried. The board requested that Andy add more rock/gravel to the material, as compared to last year's mix.

Parks & Recreation Department Report:

No Report.

Administrative Report:

The District is in compliance.

Sixteen delinquencies totaling \$6,013.08 were noted.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for March, 2016. Linda moved to accept the financials. Steve seconded and the motion carried.

There were no bills presented for payment.

Old Business:

Robert Soniat was not present to discuss the FireWise grant. The board would like to consider thinning projects around the upper and lower ponds and the water tank.

The board discussed cleaning up the concrete chunks on their properties along Alpine Drive. They requested a bid be obtained for removal of the concrete. The board also discussed obtaining a bid to demolish the clubhouse and have it hauled away.

New Business:

Bill reported that there have been no new well permit applications.

Other Business:

Cynthia reported that she was contacted by Bill Gunnels asking if the Metro District would be interested in purchasing his property between the Brinkman lot and the Gundelach's. The board was not favorable.

The POA has not met this month yet, thus Steve had no report.

There being no other business, Steve moved to adjourn the meeting at 8:22pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager