

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, July 14, 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 June 9, 2016

Water Department Report:

• June Water Usage

Sewer Department Report:

• Manhole Rehab

Road Department Report:

- Culvert Replacement/Grading
- Paving Entrances

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:

- FireWise Grant
- Clubhouse Demo & Lot Cleanup Quote

New Business:

• Well Permit Application Update

Other Business:

POA Update

Meeting Adjourned