

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, October 13, 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 September 8, 2016

Water Department Report:

• September Water Usage

Sewer Department Report:

• TBA

Road Department Report:

- Weed Spraying Homeowner Request
- Grading
- Paving Entrance

Parks & Recreation Report:

• Aspen Lake Update

Administrative Report:

- 2016 Compliance Calendar Check
- Delinquencies
- Draft 2017 Budget Presentation

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
- Metro Property Market Analysis

New Business:

- Resolution Cross Connection Control Rule
- Well Permit Application Update

Other Business:

• POA Update

Meeting Adjourned