

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes

October 13, 2016

The meeting was called to order at 6:36 pm by Carrie Wienckowski, President. The directors present were Steve Wilkins, Bill Wittwer and Linda Gundelach. Homeowner, Bonnie Weathers was also present. Cynthia Purcell, District Manager, took minutes.

Linda moved to approve the minutes for September 8, 2016. Carrie seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for September – 405,700.

Sewer Department Report:

The state sanitary inspection went well. The inspector was pleased with the improvements the District has made to its system.

Road Department Report:

Cynthia was contacted by Zoe Saaybe, homeowner, requesting a private meeting with the board to give a presentation on her concerns with weed spraying. Cynthia invited her to give a presentation during the board meeting, per open meeting requirements, but she declined.

The board discussed the grading performed by Andy Weber recently. Overall, the board was pleased with the work and hadn't had many complaints. Bonnie Weathers commented that she felt the crown on Alpine Drive by her house wasn't high enough. Carrie reported that the crown is purposely lower in the winter, especially on curves, to keep cars from sliding off into the ditch. Linda reported that there is a low spot in front of her driveway where the ice collects and Bill reported a problem spot on Sunflower Dr.

The permit from CDoT has been obtained to pave the entrance at Harman Ave. Kip Strohecker has been notified and he will try to fit us in before the permit expires on November 15th.

Graham Whitehead submitted a request to remove all speed bumps in the neighborhood, but if not, to at least not make them so steep. His motorcycle bottoms out when going over them and he is concerned about having an accident. Cynthia will discuss possible remedies with Tim such as notching the speed bump on the mountainside to accommodate a motorcycle.

Dan McCollum has cleaned up the signs throughout the neighborhood.

Parks & Recreation Department Report:

Aspen Lake was treated for algae, cattails and weeds. Mowing was also done around the perimeter.

Administrative Report:

The District is in compliance.

Twenty one delinquencies totaling \$7,359.51 were noted. Three delinquencies will most likely be certified to the Archuleta County Treasurer in November.

Cynthia presented the draft 2017 budget to the board.

Treasurer's Report:

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

There were no bills presented for payment.

Old Business:

Cynthia reported that Robert Soniat obtained bids for fire mitigation using the FireWise grant. Three areas will be treated by two different contractors: 1) water tank and pump station; 2) well house and lagoons; and 3) gazebo and Aspen Lake area. Robert requested that an air curtain burner be authorized to be dropped off at the well house for up to a week to allow homeowners to burn their slash. The board was favorable of the air curtain burner, but only if necessary for removing the slash from the project areas. The lingering smoke was a deterrent and finding someone to operate the machinery would be difficult.

Dennis hasn't heard from the potential buyer for several Metro owned lots in the neighborhood.

New Business:

As a result of the State sanitary inspection, the board reviewed Resolution 2016-1: Cross Connection Control Rule. The purpose of this control rule is to protect the SJRV Metro District public water system from contaminants or pollutants that could enter the distribution system by backflow from a customer's water supply system through the service connection. Linda moved to approve Resolution 2016-1: Cross Connection Control Rule. Bill seconded and the motion carried.

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

Other Business:

Linda approached the board looking for a solution to the erosion and bank destabilization on her property due to people climbing up the steep bank from about the middle of the sewer easement to the top of Alpine Drive. Rock and debris are being kicked loose. She asked if a fence could be installed along the bank of the sewer easement road to help alleviate the damage caused. Cynthia will need to check with Tim to make sure he could still access the area with equipment. Steve suggested approaching the POA about the possibility of installing a staircase from Alpine Dr. to the cul-de-sac of Bridge Dr. to alleviate the damage.

Steve gave a POA report. The fence warranty has expired and they are considering a maintenance agreement with the installer for \$500/year. They have also instituted an online complaint form for property owners to use to document their complaints with the board.

There being no other business, Steve moved to adjourn the meeting at 8:31pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager