



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

P.O. Box 5551 - Pagosa Springs, Colorado 81147

Phone: (970) 731-7578

OPEN TO THE PUBLIC

Thursday, November 10, 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 October 13, 2016

Water Department Report:

- October Water Usage

Sewer Department Report:

- TBA

Road Department Report:

- Grading
- Paving Entrance

Parks & Recreation Report:

- TBA

Administrative Report:

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

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 – Certifying Delinquent Accounts to Archuleta County Treasurer
- Well Permit Application Update

Other Business:

- POA Update
- Employee Evaluations
- Board Appreciation Dinner

Meeting Adjourned