

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes

December 8, 2016

The meeting was called to order at 6:33 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.

Steve moved to approve the minutes for November 10, 2016. Bill seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for November – 254,550.

Sewer Department Report:

Nothing new to report.

Road Department Report:

The board discussed the grading of roads for the coming year. A bid was obtained from Andy for grading once in the spring and once in the fall. The board will make the final determination if grading twice is necessary next year.

Strohecker Asphalt will pave the entrance to Alpine Drive on the east end along with the entrance at Harman Ave. next spring. A new permit with CDoT will be required for the additional work.

Parks & Recreation Department Report:

Nothing new to report.

Administrative Report:

The District is in compliance.

Twenty-Three delinquencies totaling \$7,697.59 were noted.

Treasurer's Report:

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

There were no bills presented for payment.

Old Business:

Cynthia reported that the FireWise grant project areas have been completed. Payment of 25% of the total cost for mitigation was paid to Put Hill - \$671.25 and Path Finders - \$762.50. The remaining balance is to be paid by the FireWise grant. Robert Soniat is donating the larger rounds for firewood to veterans in need. The air curtain burner will be discussed next spring.

New Business:

The board reviewed the 2017 Budget and associated budget documents. The board discussed ideas about how to revise the "working budget document" to more accurately reflect the money being contributed to the sewer reserve account after capital projects have been selected for funding. The board also discussed the lift station rebuild and sewer telemetry project with associated bids. Bill moved to approve the 2017 Budget and associated packet consisting of 38 pages. Steve seconded and the motion carried.

The board discussed employee evaluations for both Tim and Cynthia. Cynthia performed the evaluation for Tim, with input from Dennis and Gene. Carrie and Linda performed the evaluation for Cynthia. Steve moved to award Tim and Cynthia merit incentives for the year. Linda seconded and the motion carried.

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

Other Business:

There POA has not met this month yet, thus no report.

There being no other business, Steve moved to adjourn the meeting at 7:56pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager