

## 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**

Wednesday, February 15, 2017 7:00 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 December 8, 2016

**Water Department Report:** 

• December/January Water Usage

**Sewer Department Report:** 

• TBA

**Road Department Report:** 

• TBA

Parks & Recreation Report:

• TBA

**Administrative Report:** 

- 2017 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:** 

• TBA

**New Business:** 

- Hester Lot Deconsolidation Request
- Request to Purchase Metro Property
- Well Permit Applications Update

**Other Business:** 

- POA Update
- Mailbox Kiosks

**Meeting Adjourned**