



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**

**Wednesday, March 8, 2017 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 February 15, 2017**

**Water Department Report:**

- February Water Usage

**Sewer Department Report:**

- TBA

**Road Department Report:**

- TBA

**Parks & Recreation Report:**

- TBA

**Administrative Report:**

- Meeting Procedures – Robert's Rules
- Exemption from Audit
- 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:**

- Fire Hydrants

**New Business:**

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

**Other Business:**

- POA Update

**Meeting Adjourned**