

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 Thursday, April 13, 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:

Zoe Saaybe – Weed Spraying Presentation (10 min)

Approval of Minutes March 8, 2017 and March 14, 2017

Water Department Report:

- March Water Usage
- PALL Proposal for Caustic Fail-Safe

Sewer Department Report:

• TBA

Road Department Report:

- Grading Update
- Paving Update

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:

- Hester Lot Deconsolidation Update
- Metro Property Appraisal

New Business:

- Board Member Recruitment
- Well Permit Applications Update

Other Business:

• POA Update

Meeting Adjourned