

# 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, June 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 May 11, 2017

**Addie Greer – Homeowner Concerns** 

Water Department Report:

• May Water Usage

**Sewer Department Report:** 

• TBA

### **Road Department Report:**

- Paving Update
- Speed Bumps

#### Parks & Recreation Report:

• Upper Pond Maintenance

#### **Administrative Report:**

- 2017 Compliance Calendar Check
- Delinquencies
- Oath of Office

#### **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:**

- Unit 2 Lot 40X Update
- Metro Property Update

#### **New Business:**

- Vacation of Hidden Island Place/Easement Request
- Well Permit Applications Update

#### **Other Business:**

POA Update

Meeting Adjourned