

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, September 14, 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 August 17, 2017

Water Department Report:

- August Water Usage
- Utility Rate Evaluation

Sewer Department Report:

• TBA

Road Department Report:

Speed Bumps

Parks & Recreation Report:

• TBA

Administrative Report:

- 2017 Compliance Calendar Check
- Preliminary 2018 Budget Capital Projects
- 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:

• Unit 1 Lot 40X Update

New Business:

• Well Permit Applications Update

Other Business:

POA Update

Meeting Adjourned