



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

Thursday, December 14, 2017 5:30 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 November 9, 2017

Water Department Report:

- November 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:

- Unit 1 Lot 40X Update – Road Vacation

New Business:

- Employee Yearly Evaluations/Merit Incentives
- 2018 Budget Packet Approval
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned