

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
January 11, 2018

The meeting was called to order at 6:30 pm by Carrie Wienckowski, President. The directors present were Bill Wittwer(via phone), Steve Wilkins and Louise Sumner Woods. Tim McRee, Operations Manager, was also present. Homeowners, Dennis Schlichter, Shawn & Jodi Felts, Bonnie Weathers, and Joe Jordan were also present. Steve VanHorn and his associate were also present. Cynthia Purcell, District Manager, took minutes.

Steve VanHorn presented an amended plat to fulfill the terms of Resolution 01-3, dated October 8, 2001, from the San Juan River Village Metro District board. The resolution provided for the vacation of Hidden Island Place. This was the responsibility of the property owner to complete, but never did. The current owner, Joe Jordan, is now completing the process. The BOCC approved the vacation and consolidation of all the lots on the island. Steve Wilkins moved to approve the San Juan River Resort Subdivision Unit 2 Amendment 2018-1. Louise seconded and the motion carried. Carrie signed the plat and Steve VanHorn's associate notarized it.

Louise moved to approve the minutes from December 14, 2017. Steve seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for December – 275,000.

Sewer Department Report:

Tim reported that the lift station pump and parts have been ordered.

Road Department Report:

Cynthia reported that the prefab speed bumps with cut ends have been ordered.

Tim reported that the Bobcat should arrive February 12th.

Steve reported that he contacted Dennis Jeffrey to see if he would be interested in overseeing the construction of the maintenance building from the permitting process through the footings/foundation/plumbing and shell erection. Dennis said he may be interested. Steve will get with Tim and Cynthia to put together final drawings of the building and placement on the lot.

Steve asked Tim to trim the tree that is blocking the speed limit sign on Monskhoo across from the water plant.

Parks & Recreation Department Report:

The board discussed the liability associated with people ice skating on the ponds. Cynthia consulted the District's insurance company and they offered several alternatives. One alternative was to allow ice skating, but it would require constant oversight and monitoring by Metro personnel. The other option was to prohibit any activity on the pond and would be the insurance company's recommendation to incur less risk. The board discussed the alternatives and possible liability in the event of an accident. Steve moved to post signs around the ponds stating "Property of San Juan River Village Metro District – Any Activity on the pond is at your own risk" and the Metro District personnel will not participate or help with these activities. Bill seconded the motion carried. Carrie suggested that maybe several homeowners could form a 501C-3 group to groom the pond and get insurance to allow ice skating next year.

Administrative Report:

The District is in compliance.

Cynthia presented Resolution 2018-01 Election Resolution for 2018 Regular District Election. It designates Cynthia as the Designated Election Official and spells out the specifics of conducting the election for 2018. Steve moved to approve Resolution 2018-01. Bill seconded and the motion carried.

Thirty Two delinquencies totaling \$9,617.51 were noted.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for December, 2017. Steve inquired about the 8x8 internet phone service and its capabilities. He asked that Cynthia investigate other options such as Vonage to possibly save money for the District. Steve moved to accept the financials. Bill seconded and the motion carried.

There were no bills presented for payment.

Old Business:

Cynthia reported on Harman Ave. cul-de-sac. The initial survey work was performed. Through this process it was discovered that the Flemings shed encroaches approximately 5 feet into the District's main road right of way. As the County requires a 60 foot right of way, the shed will need to be moved or a variance could be sought, but only for a 5-10 year period. Cynthia spoke with Travis Fleming and he was amenable to having the shed moved. Steve moved to pledge that the Metro District move the shed to a place that the Flemings find acceptable, using up to four loads of material and including all labor, in exchange for an easement through their property for the water line. Bill seconded and the motion carried. Cynthia will relay the offer to the Flemings. Cynthia will work with the Flemings and Hanks to come to an agreement about the divvying up of the vacated cul-de-sac. The District's road is also encroaching on Lot 27 by less than 5 feet. Tim will be reshaping the road to alleviate this issue.

New Business:

Bill reported that there were no new well permit applications.

Other Business:

Steve reported that the POA didn't have a meeting this month due to a lack of quorum. The POA did execute three documents pertaining to the vacation of Hidden Island Drive: an easement for the bridge; fishing access easement; and quit claim deed for the road easement.

Carrie inquired about when the forest thinning project on USFS in Jackson Mtn. would commence. The trees have been marked, but no work has begun.

Dennis Schlichter inquired about the speed bump purchase and potential water line across the Flemings property. It was discussed that a hydrant could potentially be installed at Heidi Ct. and Swiss Village. When the lines are flushed, Cynthia posts a notice on NextDoor.

There being no other business, Bill moved to adjourn the meeting at 8:15pm. Louise seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager