



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, May 10, 2018 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:

Procedural Conduct for Meetings

Approval of Minutes April 12, 2018

Road Department Report:

- Little Beaver Place
- Entrance Paving
- Road Maintenance Quotes
- Speed Bump Requests: Robert Ludwig, Addie Greer & Gretchen Grotz

Water Department Report:

- April Water Usage
- Brown Water Update

Sewer Department Report:

- Lift Station Rehab

Parks & Recreation Report:

- Fish for Upper Pond

Administrative Report:

- 2018 Compliance Calendar Check
- Request for Letters of Intent to Fill Board Vacancies (2 Seats)
- 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:

- Harman Ave. Road Vacation

New Business:

- Maintenance Building
- Well Permit Applications Update

Other Business:

- POA Update
- Public Comment (2 minutes per person)

Meeting Adjourned