



# 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 14, 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:**

**Approval of Minutes May 10, 2018**

**Maintenance Operator's Report:**

**Public Comment Period (3 minutes/person):**

**Road Department Report:**

- Little Beaver Place – Rescind Resolution 2001-03
- Road Maintenance Quotes
- Speed Bump Requests Update – Graham Whitehead

**Water Department Report:**

- May Water Usage
- Brown Water Update
- Water Quality Report

**Sewer Department Report:**

- Sewer Line Easement

**Parks & Recreation Report:**

- Upper Pond Maintenance

**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 Update – Water Line Looping

**New Business:**

- Maintenance Building
- Well Permit Applications Update

**Other Business:**

- POA Update

**Meeting Adjourned**