



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

P.O. Box 5551 - Pagosa Springs, Colorado 81147

OPEN TO THE PUBLIC

Thursday, July 12, 2018 6:30 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Chamber of Commerce Conference Room - 105 Hot Springs Blvd. - Pagosa Springs, Colorado

AGENDA

Call to Order:

Approval of Minutes June 14, 2018

Maintenance Operator's Report:

Public Comment Period (3 minutes/person):

Bookkeeping Proposal by Lisa Quiller

Road Department Report:

- **Little Beaver Place – Signage Request**
- **Road Maintenance Update**

Water Department Report:

- **June Water Usage**
- **Brown Water Update**
- **Drought Conditions and Water Restrictions**

Sewer Department Report:

- **Lift Station Telemetry Update**
- **Little Lift Station Rehab Quote**

Parks & Recreation Report:

- **Upper Pond Maintenance**

Administrative Report:

- **2018 Compliance Calendar Check**
- **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 Quote**

New Business:

- **Maintenance Building – Possible Lot Consolidations w/option of Selling Additional Adjacent Lots**
- **Well Permit Applications Update**

Other Business:

- **POA Update**

Meeting Adjourned