



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, November 8, 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 October 11, 2018

Maintenance Operator's Report:

Road Department Report:

- Road Maintenance Update

Water Department Report:

- October Water Usage
- Water Looping Update
- Computer Logix Upgrade

Sewer Department Report:

- Little Lift Station Rehab
- Manhole Rehab

Parks & Recreation Report:

- Upper Pond Maintenance Alternatives

Public Comment Period (3 minutes/person):

EXECUTIVE SESSION to Discuss Personnel Matters per §24-6-402(4)(f), C.R.S.

Administrative Report:

- 2018 Compliance Calendar Check
- Board Vacancies (1 Seat)
- Delinquencies
- Employee Evaluations & Merit Compensation
- Draft 2019 Budget Presentation

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:

- Short Term Rentals Sewer Impact Study

New Business:

- Maintenance Building – Replat of Metro Property
- Offer to Sell Unit 1, Lot 162
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned