



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, January 10, 2019 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 December 13, 2018**

**Maintenance Operator's Report:**

**Road Department Report:**

- **Snowplowing Procedures & Car Towing**

**Water Department Report:**

- **December Water Usage**
- **Water Looping Update**

**Sewer Department Report:**

- **Lift Stations Alarm**

**Parks & Recreation Report:**

- **Upper Pond Maintenance Update**

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

**Administrative Report:**

- **2019 Compliance Calendar Check**
- **Board Vacancies (1 Seat)**
- **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:**

- **Short Term Rentals Sewer Impact Study – Doug Hampton**

**New Business:**

- **Maintenance Building – Replat of Metro Property**
- **Lot Purchase Update: Unit 1, Lot 162**
- **Well Permit Applications Update**

**Other Business:**

- **POA Update**

**Meeting Adjourned**