



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, February 14, 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 January 10, 2019**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions/Equipment Update

**Water Department Report:**

- January Water Usage
- Water Plant Maintenance Update
- Water Looping Update

**Sewer Department Report:**

- Lift Station 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/Architect Plans
- Well Permit Applications Update

**Other Business:**

- POA Update

**Meeting Adjourned**