

**San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes**

April 11, 2019

The meeting was called to order at 6:26 pm by Louise Sumner Woods, President. The directors present were Bill Wittwer (by telephone) and Doug Hampton. Homeowners, Bonnie Weathers and Shawn Felts were also present. Tim McRee, Maintenance Operator and David McRee, assistant were also present. Louise Sumner Woods, President, took minutes.

Bill moved to approve the minutes from March 14, 2019 and March 23, 2019. Doug seconded and the motion carried.

Maintenance Operator's Report:

Road Department Report: Tim reported all the road equipment had been repaired in preparation for Spring road maintenance. He was waiting on wipers for the roller. The truck has a new transmission. Crossfire would be delivering 1100 tons of material. The cost will be the same as last year. They are planning on resurfacing the road on the river side of the development the week of the 22nd – 26th of April. Road material will be allocated based on the volume of traffic. Any extra material will be used for the top of Sunflower and the circle on Monkshood.

The week of April 15th – 19th they will grade and roll the roads on the mountain side. Tim is hoping he can apply the trial of dust abatement the week first week of May. When they have completed the work on the mountainside roads they will install the speed bumps in the same locations as last year.

After the problems with the melt and the flooding, Tim suggested using the dirt from the upper pond cleaning to build a berm along 160 on the field side to prevent flooding. Doug indicated all the homeowners (the townhomes and the one house on the west side of Alpine) would need to be notified and provide written consent for Tim to access the back of their property.

Water Department Report: The water looping project has gone online. Tim has checked the pressures and the lines flushed well. He was refreshing his memory on the system reporting in order to help with the rental water use logs. Tim indicated he would like to meet with Bill Wittwer on a potential location of a new well.

Sewer Department Report: Tim reported that the sewer flows were up and he reviewed the manholes. Three manholes on Bear Mountain Rd need to be rehabbed this year. Another manhole is under warranty and will be repaired under warranty and will not cost the Metro.

Parks & Recreation Report: It was noted that Aspen pond was filled completely from runoff and had overflow.

Public Comment Period: Bonnie Weathers asked about the nature of the dust abatement product to be used on Alpine. Louise reminded her it was the sugar based product that had been discussed previously.

Administrative Report:

The District is in compliance.

There is currently one vacant seat on the board. Doug reported that Lee Ensalada had expressed an interest in joining the board. He is a new homeowner.

Twenty-six delinquencies totaling \$7,792.38 were noted.

Treasurer's Report:

Louise reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for March, 2019. Louise moved to accept the financials. Doug seconded and the motion carried.

There were no bills presented for payment.

Old Business:

Doug has not had a chance to talk with Gene Tautges although Gene has called Doug.

New Business:

There was one application for a whole house water filtration rebate. Louise moved the board approve the request as it complied with all the conditions. Bill seconded and the motion carried. There was discussion as to whether the rebate should be a credit to the homeowner's bill or a check to them. Louise suggested a check is cleaner and will create a clear audit trail. The Board agreed.

Bill reported there have been no new well permit applications.

Other Business:

The POA meeting included a presentation from Al Pfister from Western Wildscapes regarding grant money available to improve the fish habitat along the San Juan from the headwaters to Lake Navajo. The Board of the POA is considering participation.

There being no other business, Louise adjourned the meeting at 7:15pm.

Respectfully submitted,

Louise Sumner Woods
President