



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, July 18, 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 June 13, 2019

Maintenance Operator's Report:

Road Department Report:

- Current Conditions/Equipment Update
- Road Grading, Dust Control
- Speed Bumps – Pistillo Request for New Speedbump

Water Department Report:

- June Water Usage
- Greer Request for Leniency on Water Bill
- Morse Request for Leniency on Water Bill
- Possible New Gallery Well – Test Holes

Sewer Department Report:

- Flood Control Diversion

Parks & Recreation Report:

- Upper Pond Maintenance Update

Public Comment Period (3 minutes/person):

Administrative Report:

- 2019 Compliance Calendar Check
- Board Vacancies (2 Seats)
- Employee Evaluation end of July – David McRee
- 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
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned