



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, September 12, 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 August 8, 2019**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions/Equipment Update
- Speed Bumps
- Radar Sign Repair
- Dust Control Options
- Whitehead Remediation

**Water Department Report:**

- August Water Usage
- Water Loss – Finding Leak
- Possible New Gallery Well – Test Holes

**Sewer Department Report:**

- Soniat Utility Easement
- Flood Control Diversion

**Parks & Recreation Report:**

- Upper Pond Maintenance Update

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

**Administrative Report:**

- 2019 Compliance Calendar Check – 2020 Budget Considerations
- Board Vacancies (2 Seats)
- 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/Conditional Use Permit/Building Construction
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

**Other Business:**

- POA Update

**Meeting Adjourned**