



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, October 3, 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 September 12, 2019

Maintenance Operator's Report:

Road Department Report:

- **Current Conditions/Equipment Update**
- **Dust Control Options**
- **Whitehead Remediation**

Water Department Report:

- **September Water Usage**
- **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 Draft Budget Presentation**
- **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**
- **Whole House Water Filtration Rebate Applications**
- **Well Permit Applications Update**

Other Business:

- **POA Update**

Meeting Adjourned