



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, November 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 October 3, 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

Sewer Department Report:

- Flood Control Diversion

Parks & Recreation Report:

- Upper Pond Maintenance Update

Public Comment Period (3 minutes/person):

EXECUTIVE SESSION to Discuss Personnel Matters per §24-6-402(4)(f), C.R.S.

Administrative Report:

- Employee Evaluations & Merit Compensation
- 2019 Compliance Calendar Check
- Board Vacancies (2 Seats)
- Delinquencies – Resolution 2019-1 Certify Delinquent Accounts to Archuleta County Treasurer
- Draft 2020 Budget Presentation

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 Update

New Business:

- Maintenance Building
- Whole House Water Filtration Rebate Applications – Hester, Alonso
- Well Permit Applications Update

Other Business:

- POA Update
- Board Appreciation Dinner

Meeting Adjourned