



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, December 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 November 14, 2019**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions/Equipment Update

**Water Department Report:**

- November Water Usage

**Sewer Department Report:**

- Flood Control Diversion
- Soniat Easement

**Parks & Recreation Report:**

- TBA

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

**Administrative Report:**

- 2019 Compliance Calendar Check
- Board Vacancies (2 Seats)
- Delinquencies
- 2020 Budget Adoption w/Resolutions

**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:**

- TBA

**New Business:**

- Maintenance Building
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

**Other Business:**

- POA Update

**Meeting Adjourned**