



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, February 13, 2020 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 December 12, 2019

Maintenance Operator's Report:

Road Department Report:

- Current Conditions/Equipment Update

Water Department Report:

- December/January Water Usage

Sewer Department Report:

- Little Beaver Lift Station

Parks & Recreation Report:

- TBA

David's Training Progress Report:

- TBA

Public Comment Period (3 minutes/person):

Administrative Report:

- 2020 Compliance Calendar Check – 2020 Candidate Election
- Notice of Appointment/Oath of Office – Addi Greer
- Board Vacancy (1 Seat)
- 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:

- TBA

New Business:

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

Other Business:

- POA Update

Meeting Adjourned