



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, March 12, 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 February 13, 2020**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions/Equipment Update
- Steep Street Closure

**Water Department Report:**

- February Water Usage
- Computer Upgrades
- Operator Licensing Exams
- CIP – Standard Operating Procedures

**Sewer Department Report:**

- Little Beaver Lift Station

**Parks & Recreation Report:**

- TBA

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

**Rate Study Presentation – Steve Omer, Plummer**

**Watershed Enhancement Partnership Presentation on River Improvements**

**Administrative Report:**

- 2020 Compliance Calendar Check – 2020 Candidate Election Cancelled
- Exemption from Audit Application/Resolution
- Delinquencies - Reporting/Billing Errors

**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**