

Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, May 14, 2020 6:30 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Video Call via GoToMeeting on your Computer, Tablet or Smartphone:

<https://global.gotomeeting.com/join/552252277>

AGENDA

Call to Order:

Approval of Minutes March 12, 2020

Maintenance Building Construction Update: Jeff Hester

Maintenance Operator's Report:

Road Department Report:

- Current Conditions & Road Maintenance Plan/Equipment Update
- Grading/Dust Abatement/Speed Bumps

Water Department Report:

- April Water Usage
- Computer Upgrades
- Operator Licensing Exams
- District Mapping Project
- POA Watering at Alpine Entrance

Sewer Department Report:

- Soniat Project
- Sampling Requirements
- Lift Station Alarm

Parks & Recreation Report:

- TBA

Public Comment Period (3 minutes/person):

Rate Study Presentation – Steve Omer, Plummer

Administrative Report:

- 2020 Compliance Calendar Check – 2020 Candidate Election Cancelled
- Oath of Office for Directors
- Delinquencies – Late Fees

Treasurer's Report:

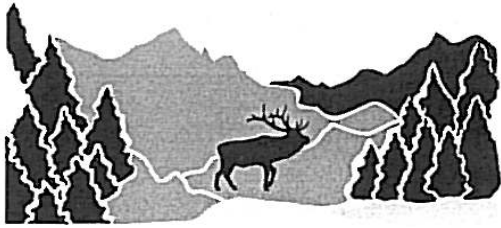
- P&L's, Balance Sheet, General Fund, Sewer Fund, Water Fund
- Bill payment approval: General Fund, Sewer Fund, Water Fund

Old Business:

- Watershed Enhancement Partnership Flyer on River Improvements

New Business:

- Lots for Sale, Pedestrian Easement
- Whole House Water Filtration Rebate Applications – Kimber Request
- Well Permit Applications Update



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Other Business:

- POA Update

Meeting Adjourned