



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, June 11, 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 May 14, 2020

WEP River Project Proposal Update: Al Pfister

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**
- **Fire Hydrant Request on Alpine Drive**
- **Speed Limit Signs**

Water Department Report:

- **May Water Usage**
- **Operator Licensing Exams**
- **Computer Upgrades**
- **POA Watering at Alpine Entrance**

Sewer Department Report:

- **TBA**

Parks & Recreation Report:

- **TBA**

Public Comment Period (3 minutes/person):

Administrative Report:

- **2020 Compliance Calendar Check – Bank Signer**
- **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:

- **Rate Study**

New Business:

- **Lots for Sale, Pedestrian Easement**
- **Whole House Water Filtration Rebate Applications: Jones & Kimber**
- **Well Permit Applications Update**

Other Business:

- **POA Update**

Meeting Adjourned