

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

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
- 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:

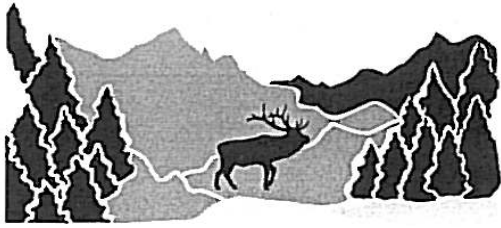
- TBA

New Business:

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

Other Business:

- POA Update



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Meeting Adjourned