

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

#### **OPEN TO THE PUBLIC**

Thursday, July 9, 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

Maintenance Building Construction Update: Jeff Hester WEP River Project Proposal Update: Al Pfister

#### **Maintenance Operator's Report:**

#### **Road Department Report:**

- Current Conditions/Equipment Update
- Dust Abatement/Speed Bumps
- Speed Limit Signs
- Fire Hydrant Request on Alpine Drive

#### Water Department Report:

- June Water Usage
- Operator Licensing Exams
- Computer Upgrades

#### **Sewer Department Report:**

• TBA

#### Parks & Recreation Report:

TBA

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

#### **Administrative Report:**

- 2020 Compliance Calendar Check
- Safety Grant
- 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:**

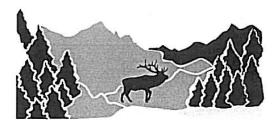
• TBA

#### **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**