



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, August 6, 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 July 9, 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/Deaf Child Signs/No Parking Sign on Little Beaver
- Steep Street

Water Department Report:

- July Water Usage
- Homeowner Requests for Leniency on Bill: Bonin; Birdwell
- Larkspur Repair
- Computer Upgrades

Sewer Department Report:

- Manhole Rehab

Parks & Recreation Report:

- POA Water Line at Mailbox Kiosk

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:

- Rate Study

New Business:

- Lots for Sale
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned