

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

**OPEN TO THE PUBLIC**

**Thursday, September 10, 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 August 6, 2020**

**Maintenance Building Construction Update: Jeff Hester**

- **Message Board in Entry Alcove**

**WEP River Project Proposal Update: On Hold till Lawsuit is Resolved**

**Bookkeeping Contract Review: Lisa Quiller**

### **EXECUTIVE SESSION 7:00PM:**

For the purpose of receiving advice from legal counsel on specific legal questions related to potential litigation regarding the quiet title of the river, as authorized by §24-6-402(4)(b); to discuss the terms of a lease agreement with the POA for the new building, as authorized by §24-6-402(4)(a); and to discuss the sale of four Metro lots on Alpine Drive, as authorized by §24-6-402(4)(a)

**Maintenance Operator's Report:**

**Road Department Report:**

- **Current Conditions/Equipment Update**
- **Dust Abatement**
- **Steep Street Closure**
- **Little Beaver Trees in Right-of-Way**

**Water Department Report:**

- **August Water Usage**
- **Computer Upgrades**

**Sewer Department Report:**

- **Manhole Rehab**

**Parks & Recreation Report:**

- **TBA**

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

**Administrative Report:**

- **2020 Compliance Calendar Check**
- **Delinquencies**

**Treasurer's Report:**

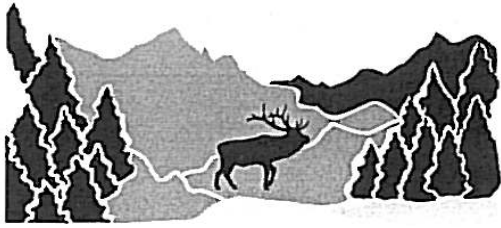
- **P&L's, Balance Sheet, General Fund, Sewer Fund, Water Fund**
- **Bill payment approval: General Fund, Sewer Fund, Water Fund**

**Old Business:**

- **Rate Study Review**

**New Business:**

- **Maintenance Building: Lease Agreement with POA and Internet Hot Spot**
- **COVID Wastewater Study**



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- **Whole House Water Filtration Rebate Applications**
- **Well Permit Applications Update**

**Other Business:**

- **POA Update**

**Meeting Adjourned**