



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, October 8, 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 September 10, 2020**

**Maintenance Building Construction Update: Jeff Hester**

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

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions/Equipment Update
- Dust Abatement
- Steep Street Closure

**Water Department Report:**

- September Water Usage

**Sewer Department Report:**

- TBA

**Parks & Recreation Report:**

- TBA

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

**Rate Study Review & Consideration of Rate Increases**

**Administrative Report:**

- 2020 Compliance Calendar Check
- 2021 Draft Budget Presentation
- 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:**

- Maintenance Building: Lease Agreement with POA
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

**Other Business:**

- Employee Evaluations
- POA Update

**Meeting Adjourned**