

Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, November 12, 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 October 8, 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**
- **Maintenance Building**
- **Steep Street Closure**

**Water Department Report:**

- **October Water Usage**
- **Sanitary Survey**
- **Water Tap**

**Sewer Department Report:**

- **Smith Sewer Repair**
- **Sewer Taps**

**Parks & Recreation Report:**

- **TBA**

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

**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:**

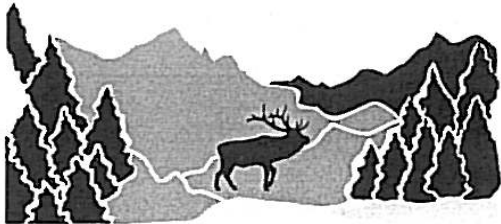
- **Maintenance Building - Lease Agreement with POA**

**New Business:**

- **Fiber Optics in SJRV**
- **Ditch Maintenance Easement**
- **Whole House Water Filtration Rebate Applications**
- **Well Permit Applications Update**

**Other Business:**

- **Employee Evaluations & Merit Compensation**
- **Board Appreciation Dinner**
- **POA Update**



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**Meeting Adjourned**