



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, December 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 November 12, 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:

- **November Water Usage**
- **Sanitary Survey Prep**

Sewer Department Report:

- **TBA**

Parks & Recreation Report:

- **Aerator Pump for Upper Pond**

Public Comment Period (3 minutes/person):

Administrative Report:

- **2020 Compliance Calendar Check**
- **2021 Budget Adoption & Resolutions**
- **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:

- **Gundelach Road Replat**
- **Whole House Water Filtration Rebate Applications**
- **Well Permit Applications Update**

Other Business:

- **POA Update**

Meeting Adjourned