



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, January 14, 2021 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 December 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**
- **Maintenance Building**
- **Steep Street Closure**

**Water Department Report:**

- **December Water Usage**
- **Sanitary Survey Prep**

**Sewer Department Report:**

- **TBA**

**Parks & Recreation Report:**

- **TBA**

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

**Administrative Report:**

- **2021 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:**

- **Maintenance Building - Lease Agreement with POA**
- **Gundelach Road Replat**

**New Business:**

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

**Other Business:**

- **POA Update**

**Meeting Adjourned**