



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, February 11, 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 January 14, 2021

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:

- January Water Usage
- Sanitary Survey Prep
- GIS Mapping/Increased Flows

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
- Sale of 2 Metro Lots

New Business:

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

Other Business:

- POA Update

Meeting Adjourned