

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
March 11, 2021

The meeting was called to order at 6:34 pm by Steve Wilkins, via GoToMeeting video conference. The directors present were Carrie Wienckowski, Addi Greer and Doug Hampton. Bonnie Weathers, Julene Campbell, and Roberta Tolan, homeowners, were also present. David McRee, Maintenance Operator, was also present. Cynthia Purcell, District Manager, took minutes.

Addi moved to approve the minutes from February 11, 2021. Steve seconded and the motion carried.

WEP River Project Proposal Update: On hold until the lawsuit is resolved.

Maintenance Operator's Report:

Road Department Report: David reported that they will address the potholes in the roads after this next storm. They are putting the finishing touches on the water truck overhaul. The spray bar is 18' wide so they can make one pass with the dust abatement material to cover the entire roadway. David contacted the Earthbind representative and has calculated that 3,300 gallons of concentrate can be purchased with the budgeted amount. This will cover 6 miles of road or enough for two applications and a little extra for some maintenance. David explained that they would like to apply the product at night when there will be a smaller chance of someone driving on the wet surface. An additional 5 storage tubs will need to be acquired to hold the concentrate. Steep Street is now closed for the winter using the temporary barriers. The board will continue to discuss the possibility of closing Steep Street permanently in the spring. Tim and David are continuing to organize the space at the new building. The garage door to the shop malfunctioned, but it was quickly repaired. Roberta Tolan requested a speed bump be installed in front of her home at 52 Harman Ave. David reported that there is one speed bump left that hasn't been used. Steve moved to approve the installation of the last speed bump in front of Roberta Tolan's home at 52 Harman Ave and let Tim & David use their discretion as to the placement of the next speed bump continuing up Harman Ave near Jackson Ct. Addi seconded and the motion carried. There are no available speed bumps left to be delegated in the neighborhood and the board was not favorable to purchasing any more. Any new requests will require a reconfiguration of the current stock. Zoe Saaybe requested that the no pesticides be used on the hillside behind her home and around the pond. Addi volunteered to head up a weed task force to try to address the weeds on the hillside through manual control. She will organize a work day to dig up the weeds and Julene will help her advertise for volunteers. A test site by Aspen Pond could also be designated to try a biological control, rust fungus mite, on Canada thistle. Cynthia will discuss this option with Zoe to make sure it wouldn't exacerbate her health problems. If these efforts fail, herbicides will need to be used to control the weeds.

Water Department Report: The water usage was reviewed for February – 461,620 gallons. There were several leaks noted from high water usage. The upgraded computer for the water plant has finally shipped and should be here next week. They recommended keeping both the old and new computer hooked up for a few weeks to make sure there aren't any glitches with the new one. The Colorado Dept. of Health has scheduled the Sanitary Survey field visit for April 22, 2021. Tim and David met with Steve Omer to finalize all the water lines for the GIS mapping project. They will be testing valves in the spring to get a clearer idea of the water line structure. Steve Omer will reconvene with them to discuss the possibility of increasing flows to the hydrants at that time.

Sewer Department Report: David reported that he will be heading up the manhole rehab project this spring. They found a few new manholes and he will be prioritizing which ones need to be rehabbed in the neighborhood, as well as adding them to the GIS mapping.

Parks & Recreation Report: Nothing new to report.

Public Comment Period: No public comments

Administrative Report:

The District is in compliance.

Twenty-Four delinquencies totaling \$8,711.94 were noted. One homeowner's water was shut off last week.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for February, 2021. Steve moved to accept the financials. Doug seconded and the motion carried. There were no bills presented for payment.

Old Business:

Steve reported that he presented the lease agreement for the maintenance building and Aspen Pond pavilion to the POA at their last meeting. The POA approved the lease and Steve will send Cynthia a signed copy.

Steve reported on the Gundelach's replat project. The POA sent a letter stating they had no objections to their proposed plan. He also emailed the Gundelach's with several concerns that were brought up by Metro last month – no Metro maintenance of driveway and issue of parking within the driveway (proposed platted road). He has not received a response.

New Business:

There were no whole house water filtration rebate applications to review.

Cynthia reported that Bill had no new inquiries for well permits this month.

Other Business:

Julene reported on the recent POA meeting. They are working to address commercial dumpsters being used by homeowners that are placed within the right-of-way. They need to be on their property and fenced or enclosed. SunDee has been working to get all of the short term rentals registered. She has 42 registered and 5 that are not. A short term rental directory has been created as well as an online complaint form. Stickers were purchased to put on cars that are parked in the road illegally. They will be passed around to board members.

Addi moved to adjourn the meeting at 7:41pm. Doug seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager