

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
May 13, 2021

The meeting was called to order at 6:33 pm by Steve Wilkins, via GoToMeeting video conference. The directors present were Carrie Wienckowski, Addi Greer and Doug Hampton. Bonnie Weathers, Hal Jaeke & Judy Patton, and William Rapp, homeowners, were also present. Tim McRee, Maintenance Operator, was also present. Cynthia Purcell, District Manager, took minutes.

Doug moved to approve the minutes from April 8, 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: Tim reported that the dust abatement product was applied to the roads. As this was the first time applying it themselves, the spraybar and mixing procedure will need minor modifications for the next application. Tim & David moved the old bus shelter off the corner lot of Alpine and Descent. They would like to set it up next to the SkyWerx tower by the new shop. The board discussed the possibility of closing Steep St. The preliminary survey results are favorable to keeping it open. Steve suggested possibly putting a walking path within the right-of-way next to the road and cutting the oakbrush back to increase visibility. Other ideas were to put up a sign that warns motorists of limited sight distance or possibly a yield sign. A speed bump has been installed at the top of Steep St. which may help with this as well. Carrie suggested moving the street sign at the entrance to the mountainside to alert motorists that they are already on Harman Ave. so they aren't as inclined to turn on Swiss Village and then use Steep St. She also noticed that the Monkshood street sign is missing. A new one will be ordered.

Water Department Report: The water usage was reviewed for April – 405,390 gallons. \$485.00 was billed for surcharge fees for daily water use over 750 gallons. The Sanitary Survey was postponed after both Tim & David tested positive for COVID. It will be rescheduled for later this summer. Tim reported that Hal Jaeke had installed a trash pump in the 1st lower pond and was pumping water up the hill to his property. Tim suggested that the pump/pipe was unsightly and could become a liability or contaminate the drinking water if vandalized. Hal & Judy have since tried to disguise the pipe/pump so it isn't unsightly. It was also suggested that it may not be legal to pump from the pond. Hal & Judy will contact Bob Formwalt or Joe Crabb to discuss the issue and will abide by their findings. They will follow up with Tim as well with a resolution. Hal also thanked the District for budgeting for an additional fire hydrant to be installed this year on Alpine Dr. Tim reported that the water tank repainting project is slated for the end of June/beginning of July. He and David will need to do some prep work – removing ladder cage and old welds, as well as moving all the electrical off the tank. Cynthia will contact the homeowners that live around the water tank to get their input on what color to paint it.

Sewer Department Report: Tim reported that he has contacted the manhole rehab company and we are on their books for late summer. He and David are prioritizing which ones need to be rehabbed in the neighborhood, as well as adding them to the GIS mapping. The aerator on the sewer lagoon is also in need of repair this summer as well.

Parks & Recreation Report: Tim reported that the drainage from Aspen Pond will be rerouted to the utility easement this summer. The lower pond will also be dredged when the water level is low – later this summer or early fall

Public Comment Period: Bonnie was favorable to having in-person meetings again next month. She also inquired about the ability to house all of the large pieces of equipment in the new maintenance building. Steve explained that everything could fit in the building, just one piece at a time.

Administrative Report:

The District is in compliance. Cynthia reported that the Consumer Confidence Report (CCR) is posted on the website and a notice will be included in the May and June billing for customers to view it there.

Twenty-Four delinquencies totaling \$7,274.99 were noted.

Treasurer's Report:

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

Old Business:

Steve reported that there has been no new development with regards to the Gundelach's replat project.

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:

Steve reported on the POA meeting held Tuesday evening. There were a lot of architectural reviews that can be read about in their draft minutes. An incident also happened in the neighborhood that involved children shooting air rifles off a back deck of a short term rental that resulted in a broken window at another home. There will be a hearing next month in which the homeowner has been summoned to discuss the incident. The POA is also developing guidelines for homeowners to use the pavilion and meeting room. They also discussed the use of commercial dumpsters in the neighborhood. Any homeowner using one will be sent a letter to abide by County regulations to hide them from view on three sides.

The board discussed the possibility of holding in-person meetings. All board members were agreeable to meet at the new building for the June meeting. Addi volunteered to see if there is adequate furniture – table and chairs.

Carrie requested that Cynthia contact Jason Cox to ensure the Metro District is included in the IGA with the County for the possible installation of fiber optics.

Addi moved to adjourn the meeting at 8:02pm. Steve seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager