



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, September 16, 2021 6:00 p.m.

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
IN PERSON - Maintenance Building - 598 Alpine Drive**

AGENDA

Call to Order:

Approval of Minutes July 8, 2021

WEP River Project Proposal Update: Lawsuit Update

Maintenance Operator's Report:

Road Department Report:

- **Current Conditions/Equipment Update**
- **Road Maintenance on Little Beaver/Sunflower Place**
- **Storage Shed Placement**
- **Fire Hydrant Installation on Alpine Drive**
- **Maintenance Building – Fence, Parking**
- **Steep Street**

Water Department Report:

- **August Water Usage**
- **Water Taps**
- **Water Tank Painting**

Sewer Department Report:

- **Sewer Taps**
- **Aerator Pump Replacement**

Parks & Recreation Report:

- **Rainbow Lake Dredging**
- **Upper Pond Aerator Repair**

Public Comment Period (3 minutes/person):

Administrative Report:

- **2021 Compliance Calendar Check**
- **2022 Budget Considerations for Capital Projects**
- **Bookkeeping Tasks/Financial Review**
- **Safety Grant Request**
- **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:

- **TBA**

New Business:

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

Other Business:

- **POA Update**

Meeting Adjourned