



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, October 14, 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/Descent
- Storage Shed Placement
- Fire Hydrant Installation on Alpine Drive
- Maintenance Building – Fence, Security Cameras, Parking
- Steep Street Walking Path

Water Department Report:

- September Water Usage
- Water Taps
- Water Tank Painting

Sewer Department Report:

- Sewer Discharge Permit Renewal
- Aerator Pump Replacement

Parks & Recreation Report:

- Rainbow Lake Dredging – next year?
- Upper Pond Aerator Repair

Public Comment Period (3 minutes/person):

Administrative Report:

- 2021 Compliance Calendar Check
- Bookkeeping Tasks/Financial Review
- Employee Evaluations
- Safety Grant Request
- Delinquencies
- 2022 Draft Budget

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
- Water Bill Leniency Request – John Kelso
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned