



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, November 11, 2021 6:00 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 October 14, 2021

WEP River Project Proposal Discussion: Al Pfister, WEP Representative

Maintenance Operator's Report:

Road Department Report:

- Current Conditions/Equipment Update
- Road Maintenance on Little Beaver/Sunflower Place/Descent
- Storage Shed Placement
- Dust Abatement Storage
- Maintenance Building – parking
- Steep Street Walking Path

Water Department Report:

- October Water Usage
- Lead & Copper Violation

Sewer Department Report:

- Sewer Discharge Permit Renewal

Parks & Recreation Report:

- Tree Removal on Little Beaver

Public Comment Period (3 minutes/person):

Administrative Report:

- 2021 Compliance Calendar Check
- Bookkeeping Tasks/Financial Review
- Employee Evaluations/Merit Incentive Payments
- 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:

- Board Appreciation Dinner
- Whole House Water Filtration Rebate Applications – Hosburgh, Greer
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned