



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

IN PERSON - Maintenance Building - 598 Alpine Drive

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