

**San Juan River Village Metropolitan District**  
**Regular Monthly Meeting Minutes**  
November 11, 2021

The meeting was called to order at 6:02 pm by Steve Wilkins, President, via GoToMeeting video conference. The directors present were Carrie Wienckowski, Doug Hampton and Addi Greer. Bonnie Weathers, homeowner, and Al Pfister, WEP Representative, were also present. David McRee, Maintenance Operator, was also present. Cynthia Purcell, District Manager, took minutes.

Addi moved to approve the minutes from October 14, 2021. Steve seconded and the motion carried.

**Maintenance Operator's Report:**

**Road Department Report:** David reported that the windshield in the work truck will need replacing. Debris from a trash truck hit the windshield while they were on the highway and the damage is in the driver's side field of vision. Gravel was laid and road maintenance was performed on Little Beaver and Sunflower Place. They also graded Descent Ave. David reported that two large 2,500 gallon storage tanks were purchased from Don Weber to store the dust abatement material. Since the water totes are no longer needed, he suggested moving the old bus shelter (which was going to be used to house the water totes) down by the lower ponds. Steve said he would talk to the POA to see if they would be interested in using the shelter somewhere in the neighborhood. David also reported that he and Tim were finishing up the parking area in front of the maintenance building. Material was spread and they will be doing a final roll to compact it. David and Tim will begin cutting a walking path along Steep Street tomorrow. Carrie asked David to check Harman Ave in the morning for rocks that spilled out of a truck earlier today.

**Water Department Report:** The water usage was reviewed for October – 376,660 gallons. \$394.00 was billed for surcharge fees for daily water use over 750 gallons. David reported that a violation occurred with the lead & copper testing that was done this summer. They are required to test 10 homes on the state's approved list. One of the 10 samples was damaged at the lab and they had to retest and deliver to Durango a new sample with a day's notice. The new sample was taken from a home on the state's approved list, but from a lower tier. The state will require Metro to post this violation on the Consumer Confidence Report for 2021.

**Sewer Department Report:** David reported that the sewer discharge permit has been renewed. The updated permit requires completion of an I & I study and potential repair program within the sanitary sewer collection system. The state has outlined a first-year study and report requirement potentially followed by four years of repair expenses. Since Tim & David have been regularly identifying and eliminating sources of I & I within the system each year, there is potential to satisfy the state requirements by providing a summary of both the annual budget or I & I repairs and the direct efforts implemented towards I & I reduction. Steve Omer submitted a proposal to prepare this report for \$6,430. Cynthia discussed this issue with Gene Tautges and they felt the report could be accomplished in house to satisfy the state.

**Parks & Recreation Report:** David reported that they felled the tree on Little Beaver Place and are slowly working on burning the piles of trees in the boneyard.

**Public Comment Period:** Bonnie voiced that she was not in favor of the WEP project proposal. She felt the river system shouldn't be disrupted and fish habitat would be compromised. She also felt the project would be too costly for both Metro and the POA. Bonnie also expressed that she is dissatisfied with the dust abatement measures on Alpine Drive. She commented that the road is dusty and felt the only way to control the dust would be to add additional gravel to the road.

**WEP River Project Proposal Update:** Since the lawsuit has been resolved, Al Pfister was in attendance to resume discussion about moving forward with the proposed WEP project to incorporate river improvements along the San Juan River, upgrade the Park Ditch diversion, and provide public boating access through Metro property. Al reported that the project is anticipated to be costly, but the WEP group is hoping to secure multiple grants to help cover the majority of the cost. A 10% match is anticipated, which could be in-kind, cash or possibly land donation. As it has been more than a year since the last discussion, Cynthia will email a copy of the proposed plan to the board members and Bonnie for review.

Any questions can be directed to AI. The WEP group will be holding a public meeting on December 8, 2021 from 5:30pm-7:30pm to solicit input on identifying projects within the San Juan, Blanco and Navajo River Watersheds.

**Administrative Report:**

The District is in compliance.

Cynthia reported that Louise will begin reviewing the financials, bank statements and reconciliations, delinquencies & accounts receivable, and the county tax report on a monthly basis beginning in January. She anticipates the review taking one hour/month, but is available up to 3 hours/month.

Cynthia reported that the employee evaluations for Tim and David have been completed, and Steve did hers. The board received copies of each evaluation prior to the meeting. The board awarded merit compensation for all employees.

Twenty-Three delinquencies totaling \$7,103.81 were noted.

Cynthia presented the draft 2022 budget. Proceeds from the sale of the lots will be transferred to the water fund to start saving for a new gallery well. The board was favorable to the budget as presented so Cynthia will begin preparing the final budget documents for signature next month.

**Treasurer's Report:**

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

**Old Business:**

None

**New Business:**

The board discussed the annual appreciation dinner. Cynthia will contact Alley House to see what dates are available in December.

There was one whole house water filtration rebate application presented for review – Hosburgh. Steve moved to approve the application for Hosburgh. Addi seconded and the motion carried.

There were no well permit inquiries from Bill Wittwer.

**Other Business:**

Steve reported on the POA meeting. The annual meeting has been set for December and their budget will be finalized at that time. Paul Blackmon, USFS, was in attendance to inform the neighborhood of proposed improvements that are in the planning stages for Jackson Mtn. Money has been allocated for forest health improvements, recreational projects, and a possible gravel pit. The POA is considering installing a game gate, 18" wide with a chain across it, in their fence on Larkspur Ave.

Addi moved to adjourn the meeting at 8:00pm. Steve seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell  
District Manager