



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, December 9, 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 November 11, 2021

WEP River Project Proposal Discussion: Tabled till January

Maintenance Operator's Report:

Road Department Report:

- Current Conditions/Equipment Update
- Maintenance Building –annual fire inspection
- Steep Street Walking Path

Water Department Report:

- November Water Usage
- Gallery Well

Sewer Department Report:

- Lagoon Building Facility

Parks & Recreation Report:

- Pile Burning
- Storage Shed Placement

Public Comment Period (3 minutes/person):

Administrative Report:

- 2021 Compliance Calendar Check
- Delinquencies
- 2022 Budget Adoption

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