

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
December 9, 2021

The meeting was called to order at 6:11 pm by Steve Wilkins, President, via GoToMeeting video conference. The directors present were Carrie Wienckowski and Doug Hampton. Tim and David McRee, Maintenance Operators, were also present. Cynthia Purcell, District Manager, took minutes.

Steve moved to approve the minutes from November 11, 2021. Carrie seconded and the motion carried.

Maintenance Operator's Report:

Road Department Report: David reported that the windshield in the work truck is scheduled to be replaced on Dec. 21st. They have put the chains on all the equipment in preparation for the snow. The fire department performed an annual fire inspection at the end of November. Some minor violations were found and they will be doing a follow up inspection on December 15th. David reported that all the fire extinguishers have also been serviced. The Steep Street walking path has been installed.

Water Department Report: The water usage was reviewed for November – 334,430 gallons. \$460.00 was billed for surcharge fees for daily water use over 750 gallons. David reported that there were several homeowners with high water use. They were contacted to address the issue. Gene is investigating the possibility of installing a new gallery well and the steps to be compliant with the state.

Sewer Department Report: The board discussed the sewer building that houses the blowers for the lagoons. Steve suggested updating the building. Tim and David will look into building a better sound barrier around the building that is more esthetically pleasing. Tim reported that the lift stations have all been jetted out and are ready for the winter.

Parks & Recreation Report: David reported that they are about halfway finished with the burn piles. Steve said he would talk to the POA to see if they would be interested in using the old bus barn shelter somewhere in the neighborhood.

Public Comment Period: None

Administrative Report:

The District is in compliance.

Twenty delinquencies totaling \$5,865.31 were noted.

Cynthia presented the 2022 budget. Steve moved to approve the 2022 budget and associated documents in the budget packet. Carrie seconded and the motion carried.

Treasurer's Report:

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

Old Business:

The board discussed the damage being done to Metro roads by all the new construction. Doug requested that a letter be sent to all property owners that are currently building, informing them of their responsibility to repair any damage to the road that they cause. Cynthia will get names/addresses from Jeff Hester and send them all a letter.

New Business:

There were no new whole house water filtration rebate applications presented for review.

There were no well permit inquiries from Bill Wittwer.

Robert Soniat requested that Doug bring a concern of his to the board. He paid for his tap fees and is now being charged a water availability fee. He doesn't anticipate installing his plumbing until late spring and doesn't want to pay for availability till he begins using water. Doug explained that once you have a meter installed, you then begin paying the fee because you have access to that water. Doug asked for clarification about the rules and will report back to Robert. Doug also requested that Cynthia send Robert a letter explaining the fee and rules.

Other Business:

Steve reported that the POA will be meeting next week. This is their annual meeting. New board members will be elected and their budget will be adopted.

Steve moved to adjourn the meeting at 6:42pm. Carrie seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager