



# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

**OPEN TO THE PUBLIC**

**Thursday, February 10, 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 December 9, 2021**

**WEP River Project Proposal Discussion: Al Pfister**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions/Equipment Update
- Maintenance Building – Security Cameras

**Water Department Report:**

- December/January Water Usage
- Tank Painting
- Gallery Well

**Sewer Department Report:**

- Sewer Building Rehab

**Parks & Recreation Report:**

- Pile Burning
- Storage Shed Placement

**Public Comment Period (3 minutes/person):**

**Administrative Report:**

- 2022 Compliance Calendar Check
- Delinquencies
- Resolution 2022-1 Regular District Election & Call for Nominations

**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**