



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, May 12, 2022 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 March 10, 2022 and April 28, 2022

WEP River Project Proposal Discussion: Al Pfister

Maintenance Operator's Report:

Road Department Report:

- **Current Conditions/Equipment Update**
- **Dust Abatement Application**
- **Speed Bump Relocation Request – Dave O'Keefe**
- **Weed Control**
- **Maintenance Building – Security Cameras**

Water Department Report:

- **April Water Usage**
- **Leniency Request – Gary Fine**
- **Tank Painting**
- **Gallery Well**
- **Colorado Rural Water Conference Update - David**

Sewer Department Report:

- **Sewer Building Rehab**

Parks & Recreation Report:

- **Pile Burning**
- **Storage Shed**
- **Jackson Mtn Trail System**

Public Comment Period (3 minutes/person):

Administrative Report:

- **2022 Compliance Calendar Check**
- **Board Director Vacancies**
- **Delinquencies**

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 – Jordan, Goeckner**
- **Well Permit Applications Update**

Other Business:

- **POA Update**

Meeting Adjourned