

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
May 12, 2022

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. Tim McRee and David McRee, Maintenance Operators, were also present. Bill Wittwer, homeowner, was also present. Cynthia Purcell, District Manager, took minutes.

Addi moved to approve the minutes from March 10, 2022 and April 28, 2022. Carrie seconded and the motion carried.

WEP River Project Proposal Discussion: This has been tabled until approached by the WEP group to commence discussions.

Maintenance Operator's Report:

Road Department Report: David reported that all the equipment is in good shape. The hydraulic pump and pulley were replaced on the Bobcat and it is running well now. Tim and David applied the dust abatement to the roads and anticipate having enough for a second application later in the season (possibly prior to 4th of July weekend). Steve inquired about why the product wasn't applied to Steep Street. Tim and David explained that the road base is too loose due to cars spinning their tires on both ends and the product won't adhere to that. Dave O'Keefe requested that the speedbump in front of his house at 841 Harman Ave be moved approximately 20 ft up from its current location. Tim explained that it would take David and him about half a day to do this. The board discussed the request then Steve moved to approve the relocation of the speedbump, but to leave the current signage where it is. Addi seconded and the motion failed 2-2. Addi volunteered to lead another weed pulling day this year (2nd annual) and Julene Campbell, POA, will help advertise it. David will start mapping the weed control efforts – biological, chemical and mechanical on the GIS software. This will allow us to track which methods are being used and where. The security cameras for the maintenance building have been ordered and will be installed as time allows. Steve volunteered to help get the first camera set. They will be placed around the perimeter of the building, as well as inside.

Water Department Report: The water usage was reviewed for April – 333,920 gallons. \$583.00 was billed for surcharge fees for daily water use over 750 gallons. Gary Fine requested leniency on his water bill due to an outside spicket being left on inadvertently. Addi moved to approve a reduction to his bill, eliminating the excess tiers of sewer charges and the daily water overage fee. Carrie seconded and the motion carried. David reported that we are still waiting for a contract from DNR Tank to schedule the painting of the interior of the water tank this year. Tim and David will begin prepping the temporary tank bypass system to be ready. The board discussed the placement of the budgeted new gallery well. Steve expressed concern about the new well possibly being too close to the existing one which may hinder the volume output. Bill Wittwer (retired water engineer) thought a separation of 20-30 ft. would be adequate. Tim explained that the new well has 150 ft. separation from the old one. Bill offered to walk the site with Steve, Tim and David to help alleviate any concerns. Tim reported that DAK notified him that the price has increased 4% from the last quote. The board was favorable to moving forward with securing a contract with DAK. Tim reported that he and David performed a CIP this afternoon. This usually relieves the pressure on the modules, but didn't this time. They have an anticipated lifespan of about 10 years and the existing modules are about 8 years old. David reported that he attended the Colorado Rural Water Conference and received all his training units to test for his water and wastewater certificates to become the Operator in Responsible Charge (ORC) for Metro. He also learned about new technology that is being implemented other places to stave off installing a mechanical wastewater plant.

Sewer Department Report: David reported that they found some material in the boneyard to dress up the sewer pump house.

Parks & Recreation Report: David reported that they haven't been able to burn the wood piles due to the high winds. The POA may be interested in using the old bus barn shelter down by the lower ponds. Cynthia and Steve attended a public meeting held by the USFS to solicit comments on the proposed trail system in Jackson Mtn. Both Cynthia and Steve spoke with representatives of the USFS to express concern about the placement of a trailhead entering/exiting at the water tank property. This could bring outside traffic to the neighborhood. The USFS said they will include Metro in any future discussions.

Public Comment Period: Bill inquired about the status of Sunflower Place with regards to the dust abatement application. Cynthia will check with Tim and David and get back to him.

Administrative Report:

The District is in compliance. Cynthia reported that the financial audit is supposed to commence this month.

The board discussed director vacancies. As Doug's elected term just ended, Addi moved to appoint Doug to the board. Steve seconded and the motion carried. Doug took the oath of office. One remaining seat is available on the board. Cynthia will contact Hal Janke about the possibility of joining.

Thirteen delinquencies totaling \$3,485.88 were noted.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for April, 2022. Steve moved to accept the financials. Carrie seconded and the motion carried. There were no bills presented for payment.

Old Business:

No old business to report.

New Business:

Two new whole house water filtration rebate applications were presented for review – Jordan and Goeckner. Addi moved to approve both applications for the \$200 rebate. Steve seconded and the motion carried.

There were no well permit inquiries from Bill Wittwer except Metro's.

Other Business:

No POA report.

Addi moved to adjourn the meeting at 7:25pm. Steve seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager