

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, August 11, 2022 6:00 p.m.

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

IN PERSON - Maintenance Building - 598 Alpine Drive

AGENDA

Call to Order:

Approval of Minutes July 14, 2022

Maintenance Operator's Report:

Road Department Report:

- Current Conditions/Equipment Update
- Dust Abatement
- Maintenance Building Security Cameras

Water Department Report:

- July Water Usage
- Wilhelm Leniency Request
- 401 Alpine Drive Tap
- Tank Painting
- Water Restrictions
- Gallery Well

Sewer Department Report:

• **TBA**

Parks & Recreation Report:

Pile Burning

Public Comment Period (3 minutes/person):

Administrative Report:

- 2022 Compliance Calendar Check
- Board Director Vacancy
- 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
- Well Permit Applications Update

Other Business:

- POA Update
- WEP Update

Meeting Adjourned