



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, October 13, 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 September 8, 2022

Maintenance Operator's Report:

Road Department Report:

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

Water Department Report:

- September Water Usage
- 48 Bear Mtn. Place Service
- Taps Installed
- Gallery Well

Sewer Department Report:

- TBA

Parks & Recreation Report:

- Pile Burning

Public Comment Period (3 minutes/person):

Administrative Report:

- 2022 Compliance Calendar Check
- Family & Medical Leave Insurance Program - FAMLI Resolution 2022-1
- Delinquencies
- Employee Evaluations/Merit Incentives
- 2023 Draft Budget Presentation

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:

- Hook Up Document Review
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

Other Business:

- POA Update
- Board Appreciation Dinner

Meeting Adjourned