



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, February 9, 2023 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 December 8, 2022

Maintenance Operator's Report:

Road Department Report:

- Current Conditions/Equipment Update
- Maintenance Building – Security Cameras
- Inventory Ordering System Review

Water Department Report:

- December/January Water Usage
- Gallery Well
- Operator License Testing/Renewal

Sewer Department Report:

- Little Beaver Lift Station

Parks & Recreation Report:

- TBA

Public Comment Period (3 minutes/person):

Administrative Report:

- 2023 Compliance Calendar Check
- IntraFi Agreement
- Election Resolution for 2023 Regular District Election
- 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:

- Hook Up Document Review and Plant Investment Fee Consideration
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned