



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, May 11, 2023 6:00 p.m.**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**IN PERSON - Maintenance Building - 598 Alpine Drive**

## AGENDA

### Call to Order:

2023 Regular District Election Cancellation – Directors Oath of Office/Appointment  
Approval of Minutes March 9, 2023

### Maintenance Operator's Report:

#### Road Department Report:

- Current Conditions/Equipment Update
- Dust Abatement – New Tank
- 9 Heidi Ct Construction Plans
- Maintenance Building – Security Cameras
- Inventory Ordering System Review

#### Water Department Report:

- April 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
- Vertical Bridge Cell Tower Proposal
- Signers for Bank Accounts
- Delinquencies
- Draft Employee Benefit Package

### 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:

- ATV Use on Roads
- Website "Personal Contact Info" Programming Consideration
- 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