



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**
- **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:

- **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