



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, June 8, 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 May 11, 2023

Maintenance Operator's Report:

Road Department Report:

- **Current Conditions - Sunflower Place/Equipment Update**
- **Dust Abatement**
- **Maintenance Building – Security Cameras**
- **Inventory Ordering Review**

Water Department Report:

- **May Water Usage**
- **Leniency Request - Wilkins**
- **Gallery Well**

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 Site Visit**
- **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:

- **Website "Personal Contact Info" Programming Update**

New Business:

- **Lot Consolidation: Unit 2 - Lots 63, 64 & 65 (Camacho)**
- **Whole House Water Filtration Rebate Applications**
- **Well Permit Applications Update**

Other Business:

- **POA Update**

Meeting Adjourned