



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, July 13, 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 June 8, 2023

Maintenance Operator's Report:

Road Department Report:

- Current Conditions
- Dust Abatement
- Maintenance Building – Security Cameras

Water Department Report:

- June Water Usage
- Gallery Well

Sewer Department Report:

- Little Beaver Lift Station

Parks & Recreation Report:

- Drip System for Trees

Public Comment Period (3 minutes/person):

Administrative Report:

- 2023 Compliance Calendar Check
- 2022 Financial Audit Review
- 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