



# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

**OPEN TO THE PUBLIC**

**Thursday, August 31, 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 July 13 2023

Maintenance Operator's Report:

Road Department Report:

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

Water Department Report:

- July Water Usage
- Lauren Bailey Brown Water Concerns/ Leniency Request
- Hugo & Bianca Hinojos Leniency Request
- Jan Wittwer Leniency Request
- Tank Inspection
- Gallery Well
- PRV placement on Harman Ave
- Lead & Copper Sampling
- Line Inventory Requirements

Sewer Department Report:

- TBA

Parks & Recreation Report:

- Drip System for Trees
- Aspen Pond

Public Comment Period (3 minutes/person):

Administrative Report:

- 2023 Compliance Calendar Check
- Vertical Bridge Cell Tower Site Visit – Lease Agreement
- 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:

- Whole House Water Filtration Rebate Applications – Lauren Bailey
- Well Permit Applications Update

Other Business:

- POA Update – Proposed Playground

Meeting Adjourned