



Water, Sanitation & Roads

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, October 12, 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 September 14, 2023**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions
- Water Truck Replacement
- Maintenance Building – Security Cameras

**Water Department Report:**

- September Water Usage
- Wittwer Leniency Request
- Housing for Water Tank Electronics
- Larkspur Pressure System

**Sewer Department Report:**

- Lift Station Maintenance
- Manhole Rehab

**Parks & Recreation Report:**

- Dead Tree Clean up

**Public Comment Period (3 minutes/person):**

**Administrative Report:**

- 2023 Compliance Calendar Check – Draft 2024 Budget
- Vertical Bridge Cell Tower Site Visit – Lease Agreement
- Delinquencies
- Employee Evaluations/Merit Incentives

**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:**

- Quote to Pave all Roads - Doug

**New Business:**

- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

**Other Business:**

- POA Update

**Meeting Adjourned**