



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, November 9, 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 October 12, 2023

Maintenance Operator's Report:

Road Department Report:

- Current Conditions – Larkspur Road Repair
- New Water Truck
- Maintenance Building – Security Cameras

Water Department Report:

- October Water Usage
- New Gallery Well
- Housing for Water Tank Electronics
- Fire Hydrant Repair

Sewer Department Report:

- GIS Mapping of Manhole Rehabs

Parks & Recreation Report:

- Dead Tree Clean up
- Larkspur USFS Access – Infrastructure Protection

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:

- Paving Roads – Engineering Estimate

New Business:

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

Other Business:

- POA Update
- Board Appreciation Dinner – December 15th

Meeting Adjourned