



# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

**OPEN TO THE PUBLIC**

**Thursday, December 14, 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 November 9, 2023

Maintenance Operator's Report:

Road Department Report:

- Current Conditions
- Maintenance Building – Security Cameras

Water Department Report:

- November Water Usage
- New Gallery Well
- Housing for Water Tank Electronics

Sewer Department Report:

- Current Conditions

Parks & Recreation Report:

- Current Conditions

Public Comment Period (3 minutes/person):

Administrative Report:

- 2023 Compliance Calendar Check – Draft 2024 Budget
- Vertical Bridge Cell Tower Site Visit – Lease Agreement
- Delinquencies

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:

- None

New Business:

- HUTF Agreement
- Whole House Water Filtration Rebate Applications – Homeowner Letter Suggestion
- Well Permit Applications Update

Other Business:

- POA Update
- Board Appreciation Dinner – December 15<sup>th</sup>
- January Meeting – January 9<sup>th</sup>

Meeting Adjourned