

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
February 8, 2024

The meeting was called to order at 5:30 pm by Rick Moore, Vice President. The directors present were Doug Hampton and Addi Greer. Tim McRee and David McRee, Maintenance Operators, were also present. Cynthia Purcell, District Manager, took minutes.

Addi moved to approve the minutes from January 11, 2024. Doug seconded and the motion carried.

Maintenance Operator's Report:

Road Department Report: David reported that he filled in all the potholes, but this last storm blew them out.

Water Department Report: The water usage was reviewed for January – 584,760 gallons. \$1,005.00 was billed for surcharge fees for daily water use over 750 gallons. Tim reported that the new membranes for the water plant were delivered and he and David installed them yesterday. The state is requiring additional water testing for the new well. The initial iron/manganese sample from the well that was taken before the pump was installed came back high. The well is going to be flushed out for a period of time into the pond and retested. We are consulting with Steve Omer and Gene Tautges about possible pre-treatment remedies to remove the metals if the levels are still high after the next sample is taken.

Sewer Department Report: Parts are being ordered for the odor control remedy on the Little Beaver lift station.

Parks & Recreation Report: No report.

Public Comment Period: None

Administrative Report:

The District is in compliance.

Cynthia reported that she received a revised lease agreement from Vertical Bridge to install a cell tower on Metro property today. It was forwarded to the attorney to redline.

Cynthia reported that Louise has taken over the payroll as of January, 2024. Lisa will have draft procedures for Louise and Cynthia to review at the end of February. Louise will take over all duties after the April 15th billing is complete.

Twenty-One delinquencies totaling \$6,881.08 were noted in January.

Colleen Doan requested leniency on her water bill due to a leak in her garage. David noticed water pouring down her driveway and turned off their water. A few days later the same thing happened and the water was turned off again. Rick moved to waive the excess sewer charges and daily overage fees from Colleen Doan's bill. Addi seconded and the motion carried. Cynthia will notify Colleen and request that she communicate with Metro if a future leak occurs.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for January, 2024. Doug moved to accept the financials. Rick seconded and the motion carried. There were no bills presented for payment.

Old Business:

Cynthia reported that the Sheriff's Office is willing to help with vehicles parked on the roads. Tim or David will make the initial contact with the owner. If the offense is repeated, the Sheriff will come out and deal with it. If building materials are left in the road, the Sheriff will be called immediately to take care of it. The HUTF agreement prohibits speed bumps from being used. Options including making the roads private will be discussed further at next month's meeting.

New Business:

Cynthia is working with the attorney to draft an unconsolidation policy to be included in the rules & regs.

A request was made by Dave McClinton (owner of the white house across from the west entrance at Alpine Dr.) to hook up to Metro's water system. This property is zoned as commercial. Metro's water plant was designed for residential homes and the inclusion of a commercial property would bring additional testing and regulatory requirements. Doug moved to deny the request for water hook up. Rick seconded and the motion carried.

There were no new whole house water filtration rebate applications submitted this month.

There were no well permit inquiries from Bill Wittwer.

Other Business:

The POA will be meeting in March. Cynthia reported that the POA has requested a stocking permit from CPW to put warm water fish in the upper pond. If granted, the POA will need to screen the outtake and have it regularly inspected.

There being no other business, Rick adjourned the meeting at 6:15 pm.

Respectfully submitted,

Cynthia Purcell
District Manager