



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, March 14, 2024 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 February 8, 2024

Maintenance Operator's Report:

Road Department Report:

- Current Conditions
- Dust Abatement Planning
- Summer Help

Water Department Report:

- February Water Usage
- Harman Ave PRV
- Water Tank Electronics Housing
- Well Testing/Permitting Update

Sewer Department Report:

- Current Conditions
- Lift Station Odor Control

Parks & Recreation Report:

- Current Conditions
- Upper Pond Pump Rebuild

Public Comment Period (3 minutes/person):

Administrative Report:

- 2024 Compliance Calendar Check - Exemption from Audit
- Vertical Bridge Cell Tower Lease Agreement
- Bookkeeper Replacement Update
- 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:

- County Enforcement in Neighborhood – Speed Bumps, Road Maintenance

New Business:

- Consolidation/Unconsolidation Policy
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

Other Business:

- POA Update

Meeting Adjourned