



SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, July 11, 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 May 9, 2024 and June 13, 2024

Maintenance Operator's Report:

Road Department Report:

- Current Conditions
- Dust Abatement Update & 2025 Planning
- Summer Help

Water Department Report:

- June Water Usage
- Harman Ave PRV
- Water Tank Electronics Housing
- Well Testing Update – Plummer Proposal for Remediation, Grant

Sewer Department Report:

- Current Conditions
- Lift Station Pump Replacement
- Lift Station Issues

Parks & Recreation Report:

- Current Conditions
- Underground Irrigation at Maintenance Bldg

Public Comment Period (3 minutes/person):

Administrative Report:

- 2024 Compliance Calendar Check
- Vertical Bridge Cell Tower Lease Agreement
- Delinquencies
- Board Member Vacancy

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:

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

Other Business:

- POA Update

Meeting Adjourned