

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

Water, Sanitation & Roads

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

OPEN TO THE PUBLIC

Thursday, October 10, 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 September 12, 2024 & September 13, 2024

Maintenance Operator's Report:

Road Department Report:

- Current Conditions
- Dust Abatement Update
- Bearproof Dumpster
- Summer Help

Water Department Report:

- September Water Usage
- Campbell Leniency Request
- Well Manganese Prefilter Treatment
- Sewer Department Report:
 - Manhole Rehab
 - Current Conditions
- Parks & Recreation Report:
 - Current Conditions

Public Comment Period (3 minutes/person):

Administrative Report:

- Vertical Bridge Cell Tower Lease Agreement
- Board Member Appointment Lori Mohan
- 2025 Draft Budget Presentation

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:

Bear Trace Development/Wolf Creek Estates Development

New Business:

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

Other Business:

• POA Update – Next Meeting Scheduled November 12, 2024

Meeting Adjourned