



Water, Sanitation & Roads

SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

OPEN TO THE PUBLIC

Thursday, November 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 October 10, 2024

Maintenance Operator's Report:

Road Department Report:

- Current Conditions
- Bearproof Dumpster

Water Department Report:

- October Water Usage
- Well – Manganese Prefilter Treatment

Sewer Department Report:

- Current Conditions

Parks & Recreation Report:

- Current Conditions

Public Comment Period (3 minutes/person):

Administrative Report:

- Board Member Appointment – Lori Mohan
- Employee Evaluations/Merit Incentives
- Vertical Bridge Cell Tower Lease Agreement
- 2025 Draft Budget

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
- Board Appreciation Dinner – Thursday, December 5, 2024 @ 5:30pm

Meeting Adjourned