San Juan River Village Metropolitan District Regular Monthly Meeting Minutes

June 12, 2025

The meeting was called to order at 6:01 pm by Rick Moore, Vice President. The directors present were Lori Mohan and Jeff Greer. Bonnie Weathers and Debbie Moore, homeowners, were also present. David McRee, Maintenance Operator, was also present. Cynthia Purcell, District Manager, took minutes.

Lori moved to approve the minutes from May 8, 2025. Rick seconded and the motion carried.

Maintenance Operator's Report:

Road Department Report: David reported that the grader started leaking hydraulic fluid when he was grading the roads. He will continue to investigate the problem and repair it. He would like to touch up Little Beaver once the grader is repaired. Hunter has been filling in the potholes and has completed the riverside. He will work on the mountainside tomorrow. David is hoping to apply another round of dust abatement next week once the potholes are completed. The trailer still needs a few modifications, but David is hoping to complete these soon. He will be cleaning out the culverts throughout the neighborhood later this summer.

Water Department Report: The water usage was reviewed for May - 244,680 gallons. \$166.00 was billed for surcharge fees for daily water use over 750 gallons. David reported that he has had issues with some of the meters and has replaced about 3 of them lately. He would like to conduct a meter audit in July to compare the actual readings to the recorded readings on all meters. He may have Hunter work on this project. The State will be conducting a Sanitary Survey on both the water and wastewater systems this summer on June 26th. David has been gathering documents and submitting them to the inspector prior to their visit. Tim is going to assist David with last minute prep next week. The State has approved the manganese prefiltering design that was submitted. David is working with Steve Omer to start the ordering process for all needed supplies. The skid is anticipated to take up to 6 months to receive and the remaining items have a 2-4 month lead time. David also reported that the state will be requiring Pfas testing by 2027. He has inquired about the funding status of the grant we applied for to pay for the first set of samplings required. He is hoping to hear back soon. He tested for Pfas on the wastewater side, with a free sampling kit that was provided by the State. There was an anomaly, so the lab is sending out another free test kit for David to resample.

Sewer Department Report: David reported that there was a soft violation on the April BOD effluent sampling. The sample came back at an 84% BOD removal and the regulation requires an 85% removal. This was caused by a seasonal algae bloom, as reported by Gene Tautges in a letter to the State. No further action is needed.

Parks & Recreation Report: David reported that he has turned on the irrigation to water the trees around the maintenance building and sewer lagoons. There was one dead tree by the entrance to the maintenance building that he had Hunter remove.

Public Comment Period: Debbie Moore commented that Hunter is doing an excellent job of keeping up on the mowing around the neighborhood and ponds. The pothole patching is also great.

Administrative Report:

The District is in compliance.

Twenty delinquencies totaling \$5,816.89 were noted in May.

The board discussed the remediation of documents and current website for accessibility. Cynthia has reached out to several vendors and obtained quotes for both website and document remediation. The quotes are quite high and lock you in to a vendor's platform. She has also contacted Megan Reinhardt who offered to help. A technology accessibility statement will be prepared and posted online.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for May 2025. Rick inquired about the budgeted capital projects in the sewer fund being listed as \$218,000 instead of \$32,000. Cynthia will discuss with Louise. Rick moved to accept the financials. Lori seconded and the motion carried. There were no bills presented for payment.

Old Business:

Cynthia reported that the County issued a 'stop work order' to Claud to cease any construction work on the Bear Trace development until a replat was completed and approved.

New Business:

Rick reported that he and Debbie will be working on the speed limit signs plan for the neighborhood and present it next month. He will also be working on the 'No Parking' notification to put on vehicles and present this at the next meeting as well.

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

There were no well permit inquiries from Bill Wittwer.

Other Business:

Cynthia reported that the POA met last night and she will forward the minutes once received.

There being no other business, Rick adjourned the meeting at 7:09 pm.

Respectfully submitted,

Cynthia Purcell District Manager