

San Juan River Village Metropolitan District
Special Meeting Minutes
December 1, 2025

The meeting was called to order at 3:00 pm by Steve Wilkins, President. The directors present were Rick Moore and Lori Mohan. Homeowners present were Bonnie Weathers, Hal Jaeke, and Dick & Brenda Ray. Cynthia Purcell, District Manager, took minutes.

Steve moved to approve the minutes from October 16, 2025. Lori seconded and the motion carried.

Steve announced that Doug Hampton has resigned from the board and Jeff Greer is unable to participate in Metro functions at this time due to his wife's illness.

Public Comment Period: None

Administrative Report:

Cynthia presented a draft 2026 budget for review. The budget was prepared to include how much funds are available to put toward flood mitigation in 2025. A FLOOD MITIGATION line item was added to the bottom of the General Fund and the Sewer Fund. There is \$55,821 in the General Fund available and \$209,785 in the Sewer Fund = \$265,606 without amending the 2025 budget. These amounts also allow Metro to fulfill the 2026 budget items to include a raise for David and minimal capital improvement projects. An amended budget will need to be filed in 2026 to account for the Emergency Watershed Protection (EWP) grant funding and expenditures associated with the damage incurred from the flood.

New Business:

Cynthia gave an overview of the EWP program administered by the Natural Resources Conservation Service (NRCS) to address damage incurred by the recent flooding. The grant will pay for 75% of the project construction cost and 100% of the engineering cost. The remaining match will be the responsibility of the District to pay. Cynthia is working with the State of Colorado to hopefully contribute 12.5% of the remaining match, leaving the District responsible for 12.5% of the cost. She will be meeting with state representatives on Friday to firm up commitments. Cynthia also reviewed the projects, in order of priority, that will be included in the EWP grant funding: 1. Removal of cobble and woody debris from diversion site to ponds; 2. Removal of cobble and woody debris from river channel under bridge (POA project); 3. Leah's Corner – bank stabilization to include the banks of approximately 7 homes (POA and Homeowner's project); 4. Sewer Line Protection – armoring of main sewer line down by the boneyard; and 5. Little Beaver PI – rebuild bank and road. Cynthia is working with the attorney to draw up an agreement between the Metro District and POA to collect the estimated 12.5% match from the POA upfront for the two projects denoted above that are theirs. A solicitation was posted in the Pagosa SUN and on Rocky Mountain Bidnet for design/build proposals. Six proposals were submitted by the deadline. Work cannot commence until the EWP agreement is signed, but an engineer/contractor can be selected prior to then.

Rick moved to enter **EXECUTIVE SESSION** at 3:45 pm for negotiations §24-6-402(4)(e), C.R.S to review bids for the EWP Flood Mitigation Projects. Lori seconded and the motion carried. The executive session concluded at 5:10 pm.

There being no other business, Steve adjourned the meeting at 5:12 pm.

Respectfully submitted,

Cynthia Purcell
District Manager