

San Juan River Village Metropolitan District
Special Meeting Minutes
December 5, 2025

The meeting was called to order at 8:06 am by Rick Moore, Vice President. The directors present were Lori Mohan and Steve Wilkins (via phone). Cynthia Purcell, District Manager, took minutes.

Lori moved to approve the minutes from December 1, 2025. Rick seconded and the motion carried.

Public Comment Period: None

Administrative Report:

Cynthia presented a draft 2026 budget for review. The budget was prepared to include Emergency Watershed Protection (EWP) grant funds, POA Flood Mitigation Reserves (for river channel work and bank stabilization along Leah's Corner), and Metro Flood Mitigation Reserves in 2026. Steve moved to approve the budget as proposed to allow Cynthia to prepare the budget packet documents to be signed next week during the regular meeting on Thursday. Rick seconded and the motion carried.

New Business:

The board discussed the bids received for the flood mitigation projects. Six proposals were submitted including four design/build bids, one engineering bid, and one construction bid. The board was favorable to hiring a local engineer and contractor with a good working relationship, that was the most cost effective. References were also checked and reviewed. Rick moved to award the contract to Southwest River Engineering/Robins Construction. Lori seconded and the motion carried. Cynthia will notify all bidders of the decision. A pre-design conference will be scheduled early next week with Metro, Southwest River Engineering and NRCS. The EWP contract should be executed mid to end of next week and then the construction contract can be signed and work can commence. Cynthia had an agreement drawn up by our attorney to collect the anticipated 12.5% match upfront from the POA for Leah's Corner and the Bridge projects (\$55,000 estimated). She will send this out to the board for review. Rick has also prepared a letter that can be sent out to homeowners explaining what Metro has done, and is doing, to address the flood mitigation to date.

There being no other business, Rick adjourned the meeting at 8:30 am.

Respectfully submitted,

Cynthia Purcell
District Manager