



*Water, Sanitation & Roads*

# SAN JUAN RIVER VILLAGE METROPOLITAN DISTRICT

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

**OPEN TO THE PUBLIC**

**Thursday, December 11, 2025 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 for December 5, 2025**

**Maintenance Operator's Report:**

**Road Department Report:**

- Current Conditions – Grader

**Water Department Report:**

- November Water Usage
- Booster Pump
- Well – Manganese Prefilter Treatment

**Sewer Department Report:**

- Current Conditions

**Parks & Recreation Report:**

- Current Conditions

**Public Comment Period (3 minutes/person):**

**Administrative Report:**

- Delinquencies
- Website Review/Accessibility
- New Attorney
- Employee Evaluations/Merit Incentives
- 2026 Budget Packet Adoption

**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:**

- Daily Overage Fee for Water Use Review
- Flood Mitigation EWP Grant – POA Agreement
- Whole House Water Filtration Rebate Applications
- Well Permit Applications Update

**Other Business:**

- POA Update

**Meeting Adjourned**