

San Juan River Village Metropolitan District
Regular Monthly Meeting Minutes
July 9, 2026

The meeting was called to order at 6:00 pm by Steve Wilkins, President. The directors present were Jeff Greer and Rick Moore. Bonnie Weathers, homeowner, was present. David McRee, Maintenance Operator, was also present. Cynthia Purcell, District Manager, took minutes.

Jeff moved to approve the minutes from June 4, 2026. Steve seconded and the motion carried.

Doug Hampton was unable to attend this meeting. His appointment and oath of office will take place at next month's meeting.

Maintenance Operator's Report:

Road Department Report: David reported that all equipment is in good working order. The dust abatement application on the mountain side is holding up well. The riverside didn't adhere as well. David had the roads wet and ready for application, but couldn't finish due to the 4 hour delay in delivery of the product.

Water Department Report: The water usage was reviewed for June - 374,320 gallons. \$710.40 was billed for surcharge fees for daily water use over 750 gallons. A main waterline at Alpine and Sunflower broke the morning of July 4th. David, Tim, David's uncle, and Doug Hampton all pitched in to help repair the line. A hydrovac truck was brought in to help mop up the water and map out the line. They probed 7 feet deep and were still unable to map the line. David's uncle finished epoxying the booster pump casing and will be delivering it sometime this month. David anticipates installing it in August. David reported that FilterTech contacted him regarding the prefilter treatment system to change out a check valve and move the static mixer before they arrive on Monday to begin the startup. David has parts arriving tomorrow and will make the changes. Craig Swick will also be out tomorrow to finish up the control panel. FilterTech is scheduled to be here for the entire week, although they may finish early. Once the prefilter system is up and running, we should be able to start using the 3rd well. David is getting confirmation from the state. David also reported that he would like to attend a workshop in Durango to receive training on Clay valves.

Sewer Department Report: David reported that all elements of the sewer system are functioning properly.

Parks & Recreation Report: David reported that Remington applied the AquaShade to the upper pond and they got the aerator working. He has also been watering the willows along Little Beaver and the sewerline banks. The trees around the Metro building are also being watered. Steve suggested planting some new trees to replace those that have died along the front.

Public Comment Period: No comments.

The District is in compliance.

Five delinquencies totaling \$1,022.25 were noted in June.

The board reviewed Resolution 2026-1: Revision of Rates & Fees for Late Fees on Bills. The resolution adjusts the late fee on delinquent accounts as follows: \$25 for the first month of delinquency and \$35 per month for each consecutive month of delinquency. Steve moved to approve the resolution. Jeff seconded and the motion carried. The new rates & fees schedule will become effective on August 1, 2026. Cynthia will file the resolution with the County and update the website. She will also ask Louise to notify all customers of the change on the upcoming July 15th billing.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for June, 2026. Steve moved to accept the financials. Jeff seconded and the motion carried. There were no bills presented for payment.

Old Business:

The for sale signs were removed along Alpine for the Bear Trace/Wolf Creek Estates developments.

Rick shared a signage plan for the neighborhood that he developed to include more friendly signs. He anticipates needing approximately 14 new signs and the rest will be redistributed on existing posts to create a more cohesive blend. The board was favorable to the plan. Rick and Cynthia will meet in the next few weeks to create and order the signs.

New Business:

Cynthia gave an update on the EWP grant and DOLA grant. She met with NRCS and did a final site checkout of the EWP project. The contract ends July 17, 2026. Chris Pitcher is working on providing the as-builts for each project. Once complete, he will invoice for the remaining engineering work and the side channel project. Cynthia can then use these documents to finish the permitting process with the Army Corp and the County. Cynthia also completed the DOLA grant reporting requirements and the payment has been approved.

There were no well permit inquiries from Bill Wittwer.

Other Business:

Cynthia reported that the POA will be meeting next week.

There being no other business, Steve adjourned the meeting at 7:13pm.

Respectfully submitted,

Cynthia Purcell
District Manager