

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A joint regular meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Wednesday, May 18, 2022 at the Purgatory Metropolitan District Community Center. Directors Susan Voorhees, Sharon Henschen and Mark Gebhardt were present. DeeDee Carlson attended via zoom. DeeDee Carlson made a motion to excuse John Ogier. Susan Voorhees seconded the motion. Motion passed. Also in attendance were District Manager Eric Hassel, and District Finance Officer Frankie White. Attorney for the District, David Smith, Rick Johnson and Matt Mathers attended via zoom.

Minutes

Susan Voorhees made a motion to approve the April 6, 2022 minutes. Mark Gebhardt seconded the motion. Motion passed.

Summer Vendor

Eric Hassel presented the only proposal for summer vendor services. The proposal is from the same vendor as in past years. Mark Gebhardt made a motion to approve the contract with Durango Board for the 2022 season. Susan Voorhees seconded the motion. Motion passed. The board directed David Smith to draft a contract for signature.

WWT plant update

Rick Johnson and Matt Mathers presented a virtual model of the planned treatment plant and updated the board on the process and the status as of now. Rick is experiencing delays caused by delays from suppliers. Those delays are causing the District to potentially miss Colorado required deadlines. Rick is making assumptions where necessary to meet the upcoming deadlines. Rick hopes to get the bids out in July, to begin work in August. Currently construction costs have increased 20% or more than when the planning started.

Manager report

Eric Hassel reported that the Summit PRV and loop line is in progress. This is a partnership with PVL and the District. The project is out to bid and is expected to be starting in late July or August.

Eric Hassel updated the board on construction and repair projects on the mountain including moving the propane tanks and the underground lines associated with them. This is being done by Durango Mountain Utilities.

Eric is purchasing a new wastewater line camera at a cost of around \$13,000.

Financial Review

Frankie White presented the monthly financial information packet and reviewed bills being signed at the meeting today. Susan Voorhees made a motion to approve the payments. Mark Gebhardt seconded the motion. Motion passed.

The meeting adjourned.

Next Monthly Meeting:

June 15, 2022 PMD Community Center