

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, November 16, 2022 at the Purgatory Metropolitan District Community Center. Directors Susan Voorhees, and John Ogier were present. DeeDee Carlson, Mark Gebhardt and Sharon Henschen attended via Zoom. Also in attendance were District Manager Eric Hassel, and District Finance Officer Frankie White and Attorney for the District, David Smith. There were no members of the public present.

Minutes

Susan Voorhees made a motion to approve the October 19,2022 minutes. Sharon Henschen seconded the motion. Motion passed.

Budget public hearing

DeeDee Carlson made a motion to open the public hearing to discuss the budget for 2023. Mark Gebhardt seconded the motion. Motion passed.

Eric Hassel went over his list of projects for 2023 and the estimate of costs for them. Eric would like to engage Amy Ward as an Administrative Assistant for \$200 per month. Eric has added this to the budget amounts for next year.

Eric Hassel reported that the election regarding the sales tax initiative passed with 90 votes cast, 48 yes and 42 no. Eric has supplied the information regarding the sales tax to the proper person at the Colorado Department of Revenue so that department to begin the collection and distribution of the taxes collected in January 2023. The District is responsible for letting the retail businesses know to begin collecting the tax. The revenue department representative asked if the District will want to collect sales tax on marijuana sales within the district. Eric told her we will. The board will have to pass a resolution at next month's meeting.

Mark Gebhardt made a motion to close the public hearing. Sharon Henschen seconded the motion. Motion passed. John Ogier announced that not decisions were made during the public hearing.

Waste Water Treatment Plant update

Eric Hassel updated the board on the progress on the plant. Design planning is wrapping up and Eric is beginning the process of requesting reimbursement for what has been spent for owner supplied equipment. Eric expects the RFP for the general contractor to go out the first of January, 2023.

Managers report

Eric Hassel brought the 22/23 Nordic lease for the board to approve, this was drafted by David Smith. DeeDee Carlson made a motion to approve the lease and to authorize John Ogier to sign it. Sharon Henschen seconded the motion. Motion passed.

Eric Hassel reported that he interviewed Alex Klink to replace Aaron. Alex will begin either December 7 or 12. He will start at \$40,000 and at 90 days his pay will increase to \$45,000 and he will qualify for health insurance. His salary will increase to \$48,000 at 120 days, and \$53,000 at 12 months based on him meeting performance standards.

Eric reported that the PRV project is wrapping up this week. The project has gone smoothly.

Financial Review

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

The meeting adjourned. Next Monthly Meeting: December 7, 2022, PMD Community Center