



**Board of Director's Meeting
Purgatory Metropolitan District/La Plata San Juan Sub district**

Purgatory Metro Community Center
Durango, Colorado
November 16, 2022
09:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/85021026786?pwd=ZXZyYld4QmlvQnRVVnB0MUVJcDdtUT09&from=addon>

Meeting ID: 850 2102 6786

Passcode: 658833

346 248 7799

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| 1. Call to Order | |
| Roll Call | |
| Approval of 10/19/22 meeting minutes | President Ogier
Secretary Henschen
President Ogier |
| 2. Oral Communication/Public Input: Opportunity for Member to address the Board on Non-Agenda items relating to District Business. Time per Member may be limited and no action can be taken by the Board on Matters not appearing on the agenda. | |
| 3. 2023 Budget Hearing | |
| 4. New/Unfinished Business | |
| a. Nordic Lease | |
| b. WWTP Update | |
| c. PRV Project Update | |
| 5. Financial Report | Frankie White |
| d. Disbursement Review | |
| 6. Managers' Report – various District issues and updates | Eric Hassel |
| 7. General Discussion: Opportunity for Board Members to ask questions, provide information to Staff, committee updates, request Staff to address and report back on certain matters, place an issue on a subsequent Agenda (no action to be taken) | Board |
| 8. Adjournment | President Ogier |