

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A regular meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Wednesday, March 16, 2022 at the Purgatory Metropolitan District Community Center. Directors John Ogier, Susan Voorhees, Sharon Henschen, DeeDee Carlson and Mark Gebhardt were present. Also in attendance were District Manager Eric Hassel, and District Finance Officer Frankie White. Attorney for the District, David Smith attended via zoom.

Minutes

Susan Voorhees made a motion to approve the February 16, 2022 minutes with a spelling correction. Sharon Henschen seconded the motion. Motion passed. DeeDee Carlson made a motion to approve the February 28, 2022 special meeting minutes with a date correction. Mark Gebhardt seconded the motion, motion passed.

Manager report

Eric went over the new website platform. The site is not live at this time, Eric is still building it. The new platform is really user friendly, and Eric has high expectations for it. He expects it to go live the end of April.

The owner of the Nugget bar has notified Eric that he has to do a minor land use adjustment. The District will have to sign off on the adjustment. Eric and Mike have reviewed the EQR's that the new facility has and have determined that he will need to purchase an additional .8 tap.

Wetlands Agreement

Eric Hassel reported that David Smith is working with Gary Derck to clarify the terms of the agreement. At this time the two items not detailed in the agreement at this time are the final past costs of the wetlands, and the not-to-exceed future costs. Mark Gebhardt made a motion to approve the agreement upon review by David Smith, Eric Hassel and John Ogier. DeeDee Carlson seconded the motion, motion passed.

Election Update

Eric Hassel reported that the May 2022 board election was cancelled on March 3 by the DEO as there were no more candidates than seats open. DeeDee Carlson, Susan Voorhees and Mark Gebhardt will serve three year terms until May 2025.

Wastewater treatment plant funding update

Eric Hassel went over the status of the loan agreement with the Colorado Water Resources and Power Development Authority. At this time David Smith and Kim Crawford are reviewing the agreement. The total loan amount is \$14 million.

The wastewater site application has been approved, and Rick Johnson is putting the construction bid package together at this time.

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: April 6, 2022 PMD Community Center