

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 15, 2024. Directors Mark Gebhardt, John Ogier, Susan Voorhees, DeeDee Carlson and Sharon Henschen were in attendance.. Eric Hassel, Amy Ward, David Smith and Frankie White were in attendance as well. Gary Henschen attended the meeting from the public. There was no Zoom attendance today.

Minutes

Sharon Henschen made a motion to approve the April minutes with corrections. DeeDee Carlson seconded the motion. Motion passed.

Board member swearing in

The board added swearing in a new member to the agenda. David Smith administered the oath of office to John Ogier. David Smith presented the letter he drafted to send the other board member candidate thanking her for her interest, for Mark Gebhardt to sign. Susan Voorhees made a motion to approve Mark signing the letter and Frankie White mailing it. DeeDee Carlson seconded the motion. Motion passed.

Waste Water Treatment Plant Update

Eric Hassel reported that construction has started, the first steps of removing trees were accomplished last week. The slash and some tree stumps will be cleaned up as we go. Blasting rock will begin pretty soon. The team has been inspecting any buildings near to the 300 foot radius of the blast locations. They are looking for the current state of those buildings so that they can verify possible blast damage later on.

Eric reported that most of the owner supplied equipment has been received and is in the storage location in Cortez. Susan Voorhees presented a spreadsheet she prepared to track expenditures to the budget amounts. She has gathered budgeted amounts from contracts signed and approved by the board of directors. She has also gathered amounts spent to date to compare to the budget going forward. Eric Hassel has received a contract from SJ Engineering for construction services to be performed by Rick Johnson. The board reviewed the contract and authorized David Smith to make some changes to the contract for the board to approve at the next meeting.

Management Report

Eric Hassel reported that the SDA board member workshop will be held in Durango June 21. Eric will sign up board members that would like to attend.

Financial Report

Frankie White presented the invoices to be paid this month, with the schedule of other payments made between meetings. Sharon Henschen made a motion to approve payment of the invoices

presented today. DeeDee Carlson seconded the motion. Motion passed. The district has had two credit card payments declined. QuickBooks charged the District \$12.66 in fees. Frankie White asked if the board wants her to charge the customer for the fees. John Ogier made a motion to approve a policy that any and all fees charged for declined credit cards, or returned checks will be charged back to the customer. David Smith was directed to draft a policy stating that, to be approved at the next board meeting. DeeDee Carlson seconded the motion. Motion passed.

The meeting adjourned. Next Meeting: June 19, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.