

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, June 10, 2026, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Mark Gebhardt, Sharon Henschen, DeeDee Carlson, and Susan Voorhees. Eric Hassel, David Smith, Amy Ward, and Victoria Lopez were also in attendance.

Minutes

Mark made a motion to approve the minutes from the June 10, 2026, meeting with minor edits. John seconded. All were in favor, and the motion passed.

Waste Water Treatment Plant Update

Eric provided an update on recent progress at the wastewater treatment plant includes pouring concrete for the short walls around the blower building and preparing the upper walls for the remaining basin complex, which are slated for pouring next week depending on rebar availability. Over the next two weeks, upper wall work should wrap up, and a framing crew is scheduled to begin erecting the wood-frame sections for the office and lab, while the effluent line has been successfully backfilled and excavation for the final manhole tie-in is underway.

Pay App #24

Eric presented Pay Application #24, for \$126,753.83, noting the 48% completion milestone. The relatively modest invoice amount is attributed to a recent, labor-intensive phase spent disassembling forms and relocating scaffolding to set up for the next stage of development. The current billing covers general overhead, excavation and rock excavation, effluent line work (including piping and manholes), concrete wall pours, and ongoing off-site fabrication of platforms and catwalks at the steel shop. Simultaneously, the team is advancing administrative tasks, including submittal reviews, rebar drawing evaluations, and regular inspections. The HVAC and mechanical teams are making good headway, and a brief, highly efficient 15-minute meeting with the fire sprinkler company successfully finalized the system layout. Susan made a motion to approve pay app #24. DeeDee seconded the motion. All were in favor, and the motion passed.

SRF Reimbursement Request

Eric presented SRF reimbursement requisition #21 in the amount of \$126,753.83. Mark made a motion to approve requisition #21; Sharon seconded. All were in favor, and John Ogier signed SRF reimbursement request #21.

Financial

Eric presented the disbursements. Sharon made a motion to approve the disbursements. Mark seconded. All were in favor and the motion passed.

Managers Report

Eric shared a few minor updates regarding construction around the district.

Next Meeting: July 15, 2026, at 9:00 a.m. in the Purgatory Metropolitan District Community Center.

