



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

49786 Hwy 550N PMD Community Center

April 16th, 2024

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/81014516724?pwd=L2NyRDQxa3BYRlhY3dYalVTVVhPQT09&from=addon>

Meeting ID: 810 1451 6724

Passcode: 477400

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| 1. Call to Order
Roll Call | President Gebhardt
Secretary Henschen |
| 2. Approval of 3/20/24 meeting minutes | President Gebhardt |
| 3. 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. | |
| 4. New/Unfinished Business <ul style="list-style-type: none">a. Board member appointment to fill vacancyb. WWTP Phase II Award and Updatec. Cascade Village (Citi-Sculpt) Ability to serve discussiond. Amy Ward Project Admin Contract Approval | |
| 5. Financial Report

Disbursement Review | Frankie White |
| 6. Managers' Report – various District issues and updates | Eric Hassel |
| 7. Adjournment | President Gebhardt |