



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

Purgatory Metro Community Center
Durango, Colorado
July 20, 2022
09:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/84053366222?pwd=qzNQmgT91s7YsL4EWkC1HfGBdk7cb.1&from=addon>

Meeting ID: 840 5336 6222

Passcode: 674154

1-346-248-7799

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| 1. Call to Order | President Ogier |
| Roll Call | Secretary Henschen |
| Approval of 7/22/22 meeting minutes | President Ogier |
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| 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. | |
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| 3. New/Unfinished Business | |
| a. WWTP Update | |
| b. Summit PRV/Loop update | |
| c. November ballot issue Sales tax resolution | |
| d. Homeowners BBQ | |
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| 4. Financial Report | Frankie White |
| e. Disbursement Review | |
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| 5. Managers' Report – various District issues and updates | Eric Hassel |
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| 6. 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 |
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| 7. Adjournment | President Ogier |