

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, October 19, 2022 at the Purgatory Metropolitan District Community Center. Directors Susan Voorhees, Sharon Henschen were present. DeeDee Carlson attended via Zoom. Susan Voorhees made a motion to excuse John Ogier and Mark Gebhardt. Sharon Henschen seconded the motion. Motion passed. Also in attendance were District Manager Eric Hassel, and District Finance Officer Frankie White and Attorney for the District, David Smith. Others attending via Zoom was Susan Edwards, a new homeowner who had questions regarding the sales tax question on the ballot.

Minutes

Susan Voorhees made a motion to approve the September 21,2022 minutes. DeeDee Carlson seconded the motion. Motion passed.

FAMLI Program

The Colorado Family and Medical Insurance program was discussed at the meeting last month. Eric went over the program. Susan Voorhees made a motion to approve resolution # 22-008 Or some such number, opting out of the program. DeeDee Carlson seconded the motion. Motion passed.

Waste Water Treatment Plant update

Eric Hassel updated the board on the progress on the plant. The loan has been approved and Rick Johnson is approving the design of plant components, which triggers the payment of portions of the cost. Several payments are approved for payment at the meeting today. Rick is still striving to have the bid package ready the end of December, first of January 2023. Depending on the snow level the plan is to break ground in the spring of 2023.

Managers report

Eric Hassel has learned about a web based mapping system, Diamond Maps. He has signed up for a 30 day free trial and is very impressed with the potential for the program. The cost is \$20 per month. Eric proposes buying a new laptop to hold this system, and to discontinue the meter system we have with Metron Farnier which costs us \$1,500 per year. Eric has located a new tech support person, matt Linville.

The Nordic Club has has asked to renew the lease for winter 22/23, David Smith and Eric Hassel will draft the lease renewal. Eric has advertised for an employee to replace Aaron. He has received one application to date.

Financial Review

Frankie White presented the monthly financial information packet and reviewed bills being signed at the meeting today including SME \$167, and 2 checks to Ambient H2O \$20,682.75 and

\$19,808.55. Susan Voorhees made a motion to approve the payments. Sharon Henschen seconded the motion. Motion passed.

The meeting adjourned. Next Monthly Meeting: November 16, 2022 PMD Community Center