



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

49786 Hwy 550N PMD Community Center

May 15th, 2024

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89479727423?pwd=YndnUVRpTTlXSUttUFpNZUJCYTFVdz09&from=addon>

Meeting ID: 894 7972 7423

Passcode: 218401

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1. **Call to Order**
Roll Call President Gebhardt
Secretary Henschen

2. **Approval of 4/16/24 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**
 - a. **WWTP Update**
 - b. **SJE Engineering Contract Review**
 - c. **Declined CC Payments Discussion**

5. **Financial Report** Frankie White

Disbursement Review

6. **Managers' Report** – various District issues and updates Eric Hassel

7. **Adjournment** President Gebhardt