

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, September 23, 2026, at the Purgatory Metropolitan District Community Center. Board members in attendance were Sharon Henschen, DeeDee Carlson, and Susan Voorhees. Eric Hassel, Amy Ward, and Victoria Lopez were also in attendance.

Susan made a motion to excuse John Ogier and Mark Gebhardt. Sharon seconded the motion. All were in favor, and the motion passed.

Minutes

Susan made a motion to approve the minutes from the August 19, 2026, meeting with minor edits. DeeDee seconded. All were in favor, and the motion passed.

Public Comment

During public comment, Susan provided input regarding several issues, prompting Eric to provide updates following a 5-inch rainfall - noting that culverts were recently jetted, ditching work by Chris was progressing well, and plans are underway with engineer Matt Mathers to design a stormwater detention basin to manage cross-street runoff from Purgatory parking ramp one. Eric also addressed several administrative and operational details: confirming stop sign placement is being coordinated, explaining how floating snowplow blades avoid damaging new pavement overlays, clarifying plowing boundaries (noting upper Double Diamond remains a private road), and resolving to retrieve a leftover roll of geotextile fabric.

Waste Water Treatment Plant Update

Eric presented an update on the wastewater treatment project, detailing ongoing progress that includes concrete pours for the detention outlet structure, installation of roof hollow core concrete panels over the headworks unit, crane placement of blowers and bridge crane components, ongoing rough carpentry framing, and off-site fabrication of galvanized steel walkways and stairs. Eric noted that major equipment (including headworks, grit washer, UV disinfection system, effluent flow weir, and slide gates) is positioned, roof trusses are expected soon to dry in the upper office and lab areas before winter.

Pay App #27

Eric presented Pay Application No. 27, which totals \$354,314.22, covering routine line items that were discussed during the update. Susan made a motion to approve pay application number 27. Sharon seconded the motion. All were in favor, and the motion passed.

SRF Reimbursement Request

Eric presented SRF reimbursement requisition #22 in the amount of \$1,506,522.12, which included pay applications 25, 26, and 27. Susan made a motion to approve Eric Hassel to sign requisition #22 in John's absence. Sharon seconded the motion. All were in favor, and Eric signed SRF reimbursement request #22.

San Juan Engineering

Eric presented invoice 4113 for \$15,030, from San Juan Engineering detailing recent engineering coordination efforts, including reviewing structural steel and stair shop drawings, as well as working through significant sizing errors on fiberglass reinforced plastic (FRP) ducting submittals with supplier ECS. Eric also discussed rejecting an unnecessary off-site control system pre-integration test, citing no practical benefit over standard bench testing, and noted that improper packing by Aqua resulted in missing components and loose shipments of control room electronics. Sharon made a motion to approve San Juan Engineering Invoice No. 4113. DeeDee seconded the motion. All were in favor, and the motion passed.

Financial

Victoria presented the disbursements, Susan made a motion to approve the disbursements. Sharon seconded. All were in favor and the motion passed.

Victoria provided the Board with an aged receivables report, stating that there are no accounts that are more than 60 days past due.

Due to David Smith's absence the Collections Policy was tabled until the next meeting.

Victoria presented financial updates regarding new term-rate investment opportunities with Colorado and introduced PMD sales tax figures for the upcoming draft budget discussion. Eric reviewed historical sales tax revenue, noting lower winter returns due to poor snowfall (particularly in March), offset by stronger summer numbers aided by the opening of the mountain bike park and additional local events. To establish a conservative baseline for the 2027 sales tax revenue budget, Eric recommended projecting a 2% growth factor applied to 2026 actuals, highlighting that strong early winter conditions could further boost actual revenue toward prior-year peaks.

Managers Report

Eric recommended transitioning district facilities to independent Starlink satellite units to eliminate repeat lightning damage caused by underground coax copper lines. Eric also reported that electrical power has failed across several streetlights and the intersection sign near Kendall and Village Center; to avoid costly trenching, Chris is planning a project to replace the aging wooden posts with solar-powered fixtures as a spring road project.

Next Meeting: October 14, 2026, at 9:00 a.m. in the Purgatory Metropolitan District Community Center.