

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A joint special meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Thursday, July 25, 2024, via Zoom. Board members in attendance were John Ogier, Mark Gebhardt, Sharon Henschen, DeeDee Carlson, and Susan Voorhees. Eric Hassel, David Smith, and Amy Ward were also in attendance.

This special meeting was held to review and approve the contract with San Juan Engineering for the waste water treatment facility project.

San Juan Engineering Contract

The contract, as presented previously by San Juan Engineering, was reviewed and discussed. After much discussion, Mark Gebhardt made a motion to approve the contract with minor edits. DeeDee Carlson seconded the motion. Susan Voorhees did not vote, maintaining her stance that a third party should review the contract. With the majority approving, the motion passed.

Home Owners Weekend

Eric Hassel proposed that the District donate \$1,000 to Durango Mountain Master Association for the homeowner's weekend festivities as a good neighbor gesture in lieu of the typical barbecue lunch provided by the District in year's past. Susan Voorhees made a motion to approve the donation. Mark Gebhardt seconded the motion. The motioned passed.

Financial Report

Disbursements were reviewed. Mark Gebhardt made a motion to approve the disbursements as presented. Susan Voorhees seconded the motion. The motion passed.

The meeting adjourned. Next Meeting: August 21, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.