



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

Zoom Remote Meeting Info Below

December 14, 2022

1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88062804635?pwd=Sk4wL115WGNleG5Fdk1IVC9adDhEQT09>

Meeting ID: 880 6280 4635

Passcode: 816391

346 248 7799 US (Houston)

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| <p>1. Call to Order
Roll Call
Approval of 12/7/22 meeting minutes</p> | <p>President Ogier
Secretary Henschen
President Ogier</p> |
| <p>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.</p> | |
| <p>3. New/Unfinished Business</p> <p style="padding-left: 20px;">a. 2023 Budget Approval</p> | |
| <p>4. Financial Report</p> <p style="padding-left: 20px;">b. Disbursement Review</p> | <p>Frankie White</p> |
| <p>5. Managers' Report – various District issues and updates</p> | <p>Eric Hassel</p> |
| <p>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)</p> | <p>Board</p> |
| <p>7. Adjournment</p> | <p>President Ogier</p> |