



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

49786 Hwy 550N PMD Community Center

July 12, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82595710293?pwd=Q1NOcnkzZUs3ZlZXb2grVHZ1Skd2dz09&from=addon>

Meeting ID: 825 9571 0293

Passcode: 319716

719-359-4580

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| 1. Call to Order | President Ogier
Secretary Henschen
President Ogier |
| Roll Call | |
| Approval of 5/17/23, 6/21/23 meeting minutes | |
| 2. Board Member Oaths of Office and Officer Elections | |
| 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. Home Owners Weekend Pig Roast with DMMA | |
| b. WWTP Update | |
| c. Master Repayment reimbursable approvals for The Summit PRV and Double Diamond Phase 2d&2E | |
| d. District Manager Search update | |
| 5. Financial Report | Frankie White |
| Disbursement Review | |
| 6. Managers' Report – various District issues and updates | Eric Hassel |
| 7. Adjournment | President Ogier |