



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

49786 Hwy 550N PMD Community Center

July 17th, 2024

9:00 AM

Join Zoom Meeting

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[https://us02web.zoom.us/j/81343586160?pwd=IbkOWFBbO2cafSL7o5EyTc6MTv1k6k.](https://us02web.zoom.us/j/81343586160?pwd=IbkOWFBbO2cafSL7o5EyTc6MTv1k6k.1&from=addon)

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Meeting ID: 813 4358 6160

Passcode: 063436

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

2. **Approval of 6/20/24 meeting minutes** President Ogier

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. **Matt Mathers Inspections Contract Review**
 - d. **Pay App #4**
 - e. **Add Victoria Lopez (Finance Officer) to Signature Cards at BOSJ**

5. **Financial Report** Eric Hassel

Disbursement Review

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

7. **Adjournment** President Ogier