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

Zoom Meeting

March 20, 2024

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/85972365578?pwd=VVdsWERJajJMY0QzbStmdVZROHk5dz09&from=addon>

Meeting ID: 859 7236 5578

Passcode: 907134

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1. **Call to Order**  
**Roll Call** President Gebhardt  
Secretary Henschen
  
2. **Approval of 2/17/24 meeting minutes** President Gebhardt
  
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. **Base Camp Hotel Will Serve Letter**
  - c. **Rate Increase Letter Review and Approval**
  
5. **Financial Report** Frankie White  
  
Disbursement Review
  
6. **Managers' Report** – various District issues and updates Eric Hassel
  
7. **Adjournment** President Gebhardt