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

Purgatory Metro Community Center  
Durango, Colorado  
August 17, 2022  
09:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/85682158061?pwd=aExGNDJ5VEorVGpLTXVvRE1tN0pyZz09&from=addon>

Meeting ID: 856 8215 8061

Passcode: 445776

Dial 1 346 248 7799

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| <p><b>1. Call to Order</b><br/><b>Roll Call</b><br/><b>Approval of 7/20/22 meeting minutes</b></p> <p><b>2. Oral Communication/Public Input:</b> 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><b>3. New/Unfinished Business</b></p> <ul style="list-style-type: none"><li>a. WWTP Owner Supplied Equipment Change Orders</li><li>b. Consider adoption of Resolution Approving the Question of the Imposition of a Sales Tax.</li><li>c. Double Diamond Phase III Maintenance Agreement</li></ul> | <p>President Ogier<br/>Secretary Henschen<br/>President Ogier</p> |
| <p><b>4. Financial Report</b></p> <ul style="list-style-type: none"><li>d. Disbursement Review</li></ul>   | <p>Frankie White</p>  |
| <p><b>5. Managers' Report</b> – various District issues and updates</p>  | <p>Eric Hassel</p>  |
| <p><b>6. General Discussion:</b> 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><b>7. Adjournment</b></p>   | <p>President Ogier</p>  |