



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

49786 HWY 550N

February 21, 2024

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/86744556940?pwd=cmJnalJ5OWtvR2Z5ekt3MWR4ZFZjQT09&from=addon>

Meeting ID: 867 4455 6940

Passcode: 374616

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1. **Call to Order**
Roll Call Vice President Gebhardt
Secretary Henschen

2. **Approval of 1/10/24 meeting minutes** Vice 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. **Officer Elections**

5. **New/Unfinished Business**
 - a. **NBH Loan Closing Update**
 - b. **WWTP Update**
 - c. **SRF Loan Reimbursement Requests Approval**
 - d. **WWTP TKF Pay App #2**
 - e. **Will serve letters for Aspen Ridge and Gray Rock South**
 - f. **BOSJ Credit Card account**

6. **Financial Report** Frankie White

Disbursement Review

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

8. **Adjournment** Vice President Gebhardt