



Purgatory Metropolitan District/La Plata San Juan Sub-district

49786 HWY 550N

January 15, 2025

9:00 AM

[Join Teams Meeting](#)

Meeting ID: 285 061 502 356

Passcode: z69WH7KW

1. **Call to Order**
Roll Call

President Ogier
Secretary Henschen
2. **Approval of 12/11/2024 regular Board 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 CMS Invoice Review**
 - c. **Budget Resolution**
 - d. **Audit Proposal Review**
 - e. **Will Serve Letter – Boutique Hotel**
 - f. **Election Resolution**
 - g. **Designation of DEO**
 - h. **Designation of Posting Places**
5. **Financial Report**

Victoria Lopez

Disbursement Review
Delinquent Accounts
6. **Managers' Report** – various District issues and updates

Eric Hassel
7. **Adjournment**

President Ogier