PURGATORY METROPOLITAN DISTRICT MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

A joint special meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Tuesday, July 18, 2023 at the Purgatory Metropolitan District Community Center. Directors John Ogier and Susan Voorhees were in attendance. Directors DeeDee Carlson and Sharon Henschen attended via Zoom. Also in attendance Eric Hassel, Jim Hards, Frankie White and David Smith.

John Ogier made a motion to excuse Mark Gebhardt. Susan Voorhees seconded the motion. Motion passed.

District Manager Position

Eric Hassel explained to the board that he has reconsidered the position at South Durango Sanitation District and would like to stay with the District. DeeDee Carlson made a motion to accept Eric back as an employee. Sharon Henschen seconded the motion. Motion passed.

Eric would like to increase the employee benefit package to include ski lift passes and a retirement program.

Eric would like to pursue an additional operations staff member. The retirement policy and health insurance will be offered after three months of employment.

Eric Hassel reported that Cascade Village has re-approached him about taking their wastewater so they don't have to build a new system. The board will discuss this later.

The meeting adjourned.