



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

Purgatory Metro Community Center
Durango, Colorado
October 19, 2022
09:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/89677257510?pwd=K0FyczRGWXN5dGRyMUpkL2ZHckh4Zz09&from=addon>

Meeting ID: 896 7725 7510

Passcode: 624736

1-346-248-7799

1. **Call to Order**
Roll Call
Approval of 9/21/22 meeting minutes

President Ogier
Secretary Henschen
President Ogier
2. **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.
3. **New/Unfinished Business**
 - a. FAMILI Program
 - b. WWTP Update
 - c. Web Based GIS Software
4. **Financial Report**

Frankie White

 - d. Disbursement Review
5. **Managers' Report** – various District issues and updates

Eric Hassel
6. **General Discussion:** 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)

Board
7. **Adjournment**

President Ogier