

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A joint regular meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Wednesday, July 17, 2024, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Mark Gebhardt, Sharon Henschen, and Susan Voorhees. Eric Hassel, David Smith, and Amy Ward were also in attendance.

Minutes

Susan Voorhees made a motion to approve the June 2, 2024, minutes. Mark Gebhardt seconded the motion. Motion passed.

Waste Water Treatment Plant Update

Pay app #4 for the amount of 492,391.74, reflecting 13% completion was reviewed. Susan Voorhees motioned to approve pay application #4 to be reimbursed upon the completion of Requisition #10. Sharon Henschen seconded. Motion passed.

David and Eric discussed their meeting with Rick Johnson of San Juan Engineering concerning the contract. David explained key paragraphs from the contract provided his recommendations, specifically to the wording of the paragraph pertaining to Rick's health and potential consequences to the project in the long term. Susan maintained her stance that the Board should explore the idea of seeking another engineer and/or construction management service, stating that it would be prudent to have a third party firm review the overall contract to confirm any missing areas that may need address. Based on the complexity of the issues presented, a Special Meeting was scheduled for July 25, 2024, at 8:30 a.m. via Zoom.

Eric spoke to the qualifications of Matt Mathers upon presentation of the proposed contract. Susan requested that a copy of Matt's resume be presented to the Board as reference. There was discussion about liability insurance requirements, whereupon it was decided that Auto and Liability Insurance will be the requirements for this project. Mark Gebhardt motioned to approve the Mathers Structural Engineering contract with minor changes; Sharon Henschen seconded. The motion passed.

Bank Signature Card

Susan Voorhees motioned to approve Victoria Lopez to the bank signors card and remove Frankie White effective July 17, 2024; Sharon Henschen seconded the motion. The motion passed.

Management Report

Eric Hassel reported that he has received a request from a homeowner regarding installing a basketball goal in the tennis court. The Board agreed and the issue will be explored further for price.

Eric Hassel reported that Michael Rosenfeld, Director of DMMA, appears to be confused about the ownership of the tennis court. Mark Gebhardt advised that he would explain it to Mr. Rosenfeld.

Financial Report

Disbursements were reviewed. Sharon Henschen motioned to approve the disbursements, including the transfer to the SRF loan, \$5,567 to be written to B&B for curb repairs, \$5,400 to David Smith for the invoice dated February 2024 to June 2024, and the approved pay application to TKF; Mark Gebhardt seconded. The motion passed.

The meeting adjourned. Next Meeting: August 21, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.