



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

49786 Hwy 550N PMD Community Center

October 18, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/86430376316?pwd=MnRwRFE3b3AwYmhuYkNlUVlYaFgxdz09&from=addon>

Meeting ID: 864 3037 6316

Passcode: 668025

1 719 359 4580 US

**1. Call to Order
Roll Call**

President Ogier
Secretary Henschen

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. Public Hearing Water and Sewer Service Rate Increases

4. New/Unfinished Business

- a. WWTP Additional Funding Options
- b. WWTP Project Phasing Potential Contract Award
- c. WWTP Loan Req #5
- d. Snowmobile Adventures Use Acknowledgement

5. Financial Report

Frankie White

Disbursement Review

6. Executive Session to Discuss Personnel 24-6-402-(4)(f), C.R.S

District Manager, ORC, Operations Manager

7. Managers' Report – various District issues and updates

Eric Hassel

8. Adjournment

President Ogier