



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

Purgatory Metro Community Center
Durango, Colorado
March 16, 2022
09:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/87286930215?pwd=MnM2eXovT3ZZcXZRZzVUY1VFM0UxZz09>

Meeting ID: 872 8693 0215
Passcode: 694673
(346)-248-7799

1. **Call to Order**
Roll Call
Approval of 2/16/22 & 2/28/22 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. Tap Commitment Requests
 - b. Streamline Website management tools
 - c. Wetlands Agreement
 - d. Bond Counsel
 - e. Sales Tax Update
 - f. May Election Resolution
 - g. WWTP Update
4. **Financial Report**

Frankie White

 - a. 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