



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

Purgatory Metro Community Center
Durango, Colorado
September 21, 2022
09:00 am
Join Zoom Meeting

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| <p>1. Call to Order
Roll Call
Approval of 8/17/22 meeting minutes</p> | <p>President Ogier
Secretary Henschen
President Ogier</p> |
| <p>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.</p> | |
| <p>3. New/Unfinished Business</p> <ul style="list-style-type: none">a. WWTP Updateb. Review/Approve 2021 Auditc. FAMLI Programd. Grizzly Peak/CitiSculpt utility potential merger discussione. Double Diamond Phase III DIA | |
| <p>4. Financial Report</p> <ul style="list-style-type: none">f. Disbursement Review | <p>Frankie White</p> |
| <p>5. Managers' Report – various District issues and updates</p> | <p>Eric Hassel</p> |
| <p>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)</p> | <p>Board</p> |
| <p>7. Adjournment</p> | <p>President Ogier</p> |