

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, December 16, 2022 via Zoom. Directors Sharon Henschen, Mark Gebhardt, DeeDee Carlson, Susan Voorhees and John Ogier were in attendance. Also in attendance, via Zoom, were District Manager Eric Hassel, and District Finance Officer Frankie White and Attorney for the District, David Smith. There were no members of the public in attendance.

Minutes

Mark Gebhardt made a motion to approve the December 14,2022 minutes. Susan Voorhees seconded the motion. Motion passed.

2023 Budget

Frankie White presented the updated budget with resolution 2022-06 for the board to review. There was discussion regarding the Colorado Power and Water Authority loan funds and the expected construction costs for the new wastewater treatment plant and how to show those expenditures. This budget includes the receipt of \$10,000,000 from that loan and a corresponding capital outlay for the new plant.

Susan Voorhees made a motion to approve Resolution 2022-06. Mark Gebhardt seconded the motion. Motion passed.

The meeting adjourned. Next Meeting: January 18, 2023 at 9:00 am in the Purgatory Metropolitan District Community Center.