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

Zoom Remote Meeting Info Below

February 15, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/86230335033?pwd=VGJNSUUtUdG0yMDFTcGZYd3A4bTNhcz09&from=addon>

Meeting ID: 862 3033 5033

Passcode: 643230

719-359-4580

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| <p><b>1. Call to Order</b><br/><b>Roll Call</b><br/><b>Approval of 1/11/23 meeting minutes</b></p>                                                                                                                                                              | <p>President Ogier<br/>Secretary Henschen<br/>President Ogier</p> |
| <p><b>2. Oral Communication/Public Input:</b> 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><b>3. New/Unfinished Business</b></p> <ul style="list-style-type: none"><li>a. Election Resolution</li><li>b. Lakeside Phase II DIA Approval</li><li>c. WC Audit</li><li>d. WWTP Update</li></ul>                                                            |                                                                   |
| <p><b>4. Financial Report</b></p> <p>Disbursement Review</p>                                                                                                                                                                                                    | <p>Frankie White</p>                                              |
| <p><b>5. Adjournment</b></p>                                                                                                                                                                                                                                    | <p>President Ogier</p>                                            |