

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

Purgatory Metro Community Center Durango, Colorado June 22, 2022 09:00 am Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/82525216503?pwd=NmFETE8rb0t4N1JJYm5lbzQxWUxWQ}{T09\&from=addon}$

Meeting ID: 825 2521 6503 Passcode: 229851 1-346-248-7799

1. Call to Order Roll Call Approval of 5/18/22 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. Swear in Board Members
 - b. WWTP Update
 - c. Summit PRV/Loop update
 - d. UTV Traffic on Village roads
- 4. Financial Report

Frankie White

- e. 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