



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

49786 Hwy 550N PMD Community Center

June 20th, 2024

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/88659481192?pwd=dUZhancvll2dDlZlZ2pYWXBWZU41QT09&from=addon>

Meeting ID: 886 5948 1192

Passcode: 202664

1. **Call to Order**
Roll Call President Gebhardt
Secretary Henschen

2. **Approval of 5/15/24 meeting minutes** President Gebhardt

3. **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.

4. **New/Unfinished Business**
 - a. **WWTP Update**
 - b. **Pay APP #3**
 - c. **SJE Engineering Contract Review**
 - d. **Declined CC Payments Policy Approval**
 - e. **Road Repair Quotes Review**
 - f. **Dam Drain Repair Quote Review**
 - g. **L&M Reimbursement Cost Review**
 - h. **Approval of DBB contract**

5. **Financial Report** Frankie White

Disbursement Review

6. **Managers' Report** – various District issues and updates Eric Hassel

7. **Adjournment** President Gebhardt