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

Zoom Remote Meeting Info Below

March 8, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/85703704766?pwd=UHNnVzZ5WHhERzRyemtjWVhWTNIQT09&from=addon>

Meeting ID: 857 0370 4766

Passcode: 281435

1 346 248 7799

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                  | President Ogier<br>Secretary Henschen<br>President Ogier |
| <b>Roll Call</b>                                                                                                                                                                                                                                         |                                                          |
| <b>Approval of 2/15/23 meeting minutes</b>                                                                                                                                                                                                               |                                                          |
| <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. |                                                          |
| <b>3. New/Unfinished Business</b>                                                                                                                                                                                                                        |                                                          |
| a. WWTP Update                                                                                                                                                                                                                                           |                                                          |
| b. CDS Spending Application                                                                                                                                                                                                                              |                                                          |
| c. Shoel Street Water leak recap                                                                                                                                                                                                                         |                                                          |
| d. Nissan Titan                                                                                                                                                                                                                                          |                                                          |
| e. Frozen Service Lines                                                                                                                                                                                                                                  |                                                          |
| <b>4. Financial Report</b>                                                                                                                                                                                                                               | Frankie White                                            |
| Disbursement Review                                                                                                                                                                                                                                      |                                                          |
| <b>5. Managers' Report</b> – various District issues and updates                                                                                                                                                                                         | Eric Hassel                                              |
| <b>6. Adjournment</b>                                                                                                                                                                                                                                    | President Ogier                                          |