



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

49786 Hwy 550N PMD Community Center

September 20, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89024685456?pwd=VINkMVY3dHgZnJlobW5RaWMzYldpdz09&from=addon>

Meeting ID: 890 2468 5456

Passcode: 700306

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1. **Call to Order**
Roll Call

President Ogier
Secretary Henschen
2. **Approve Minutes from: August 16 and September 6 Board Meetings**
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 Project Phasing Potential Contract Award
 - b. WWTP Additional Funding Options
 - c. Willingness to serve L&M Promontory
 - d. Snowmobile Adventures Use Acknowledgement
 - e. Request for 3rd master repayment reimbursement to PVL
5. **Financial Report**

Frankie White

Disbursement Review
6. **Managers' Report** – various District issues and updates

Eric Hassel
7. **Adjournment**

President Ogier