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

49786 HWY 550N

November 15, 2023

8:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/87327834360?pwd=WkZ5VlcxZ2JiYW5wOWtTQStvcmtYZZ09&from=addon>

Meeting ID: 873 2783 4360

Passcode: 570930

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1. **Call to Order**  
**Roll Call**

President Ogier  
Secretary Henschen
2. **Approval of 10/31/23 meeting minutes**

President Ogier
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. **WWTP Bid acceptance and contract approval**
  - c. **LODG1 Utility Account Over Due**
  - d. **23-24 Nordic Lease Approval**
5. **2024 Budget Hearing**
6. **Financial Report**

Frankie White

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

Eric Hassel
8. **Adjournment**

President Ogier