

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A joint regular meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Wednesday, February 15, 2023 at the Purgatory Metropolitan District Community Center. Director John Ogier was in attendance. Board members in attendance, via Zoom, were DeeDee Carlson, Mark Gebhardt, Sharon Henschen and Susan Voorhees. Also in attendance via zoom were Frankie White and David Smith.

Minutes

Mark Gebhardt made a motion to approve the January 11, 2023, minutes. DeeDee Carlson seconded the motion. Motion passed.

2023 Election

Eric Hassel presented resolution #2023-01 setting a board election for May 2, 2023, and appointing Victoria Lopez as Designated Election Official. Board members John Ogier and Sharon Henschen's terms expire this year. Susan Voorhees made a motion to approve the resolution, Mark Gebhardt seconded the motion. Motion passed.

Lakeside Phase II DIA Approval

Eric Hassel explained to the board that the Lakeside Phase II project has been submitted for approval. The county has approved it, and the district engineer has reviewed it. DeeDee Carlson made a motion to approve the DIA. Mark Gebhardt seconded the motion. Motion passed.

Management Report

Eric Hassel reported that classifying he and Mike based on several different work categories is time consuming and may not be saving the District funds after the work it takes to track their work days. He and Mike are going to move to an operation work code, which is the highest risk code to avoid the problems with tracking time every hour of every day.

Financial Report

The board reviewed bills being paid today. Susan Voorhees made a motion to approve paying the bills. Sharon Henschen seconded the motion. Motion passed. Frankie White reported that the Bank of the San Juans contacted her with the option to move into a different money market account type in order to increase the interest rate we are earning. The board directed Frankie to move excess money into Colotrust.

The meeting adjourned. Next Meeting: March 8, 2023 at 9:00 am in the Purgatory Metropolitan District Community Center.