

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, August 17, 2022 at the Purgatory Metropolitan District Community Center. Directors Susan Voorhees, Sharon Henschen, Mark Gebhardt and John Ogier were present. Mark Gebhardt made a motion to excuse DeeDee Carlson. Susan Voorhees seconded the motion. Motion passed. Also in attendance were District Manager Eric Hassel, and District Finance Officer Frankie White and Attorney for the District, David Smith.

Minutes

Susan Voorhees made a motion to approve the July 20,2022 minutes. Mark Gebhardt seconded the motion. Motion passed.

Managers report

Eric Hassel reported that Rick Johnson has determined that some of the owner supplied equipment that was ordered last fall will not work as seamlessly as he had hoped it would. He has prepared 4 change orders for approval today to remedy those areas where he feels we should make changes. Eric presented those 4 change orders with the total increased cost and the current payment due for board approval.

Change order to Fluidyne Jet Aeration, Ambiente H2O, Inc. Total increased cost \$52,000, due now \$7,800. Mark Gebhardt made a motion to approve the change order. Susan Voorhees seconded the motion. Motion passed.

Change order to Fairbanks Morse, Ambiente H2O, Inc. Total increased cost \$8,885 due now \$1,332.75. Sharon Henschen made a motion to approve the change order. Susan Voorhees seconded the motion. Motion passed.

Change order to Seepex, Inc. Total increased cost \$1,300. Due now \$195. John Ogier made a motion to approve the change order. Mark Gebhardt seconded the motion. Motion passed.

Change order to Process Water Technologies, LLC. Total increased cost \$36,565. Due now \$5,484.75. Susan Voorhees made a motion to approve the change order. Mark Gebhardt seconded the motion. Motion passed.

Eric Hassel presented the Catharsis Court Improvements Maintenance Agreement for approval. This is for the Double Diamond Phase III location. The agreement spells out who is responsible for road/drainage/avalanche/other maintenance. The area will be maintained by either the HOA, the developer or in the case of utilities the District. Susan Voorhees made a motion to approve the agreement, Sharon Henschen seconded the motion. Motion passed.

Eric Hassel has been approached by a representative from Cascade Builders about the potential for them to connect to our wastewater collection/treatment system. They are building 22 units with the potential for another 177 units if those are successful, and a 80,000 commercial facility is possible as well. Eric has informed the representative that the District is not interested in financing the connection. Eric expects the representative to attend the District's September meeting.

Eric Hassel presented a proposal from RH Borden to perform an acoustic assessment of our wastewater lines. Eric will use the information from this to direct our line cleaning this fall to locations that are most in need of cleaning. In addition when they are finished they will provide us with a GIS map of our entire system, including manholes. This is not an alternative to the camera process, it is an addition to it. The total cost estimate is \$9,191.00 based on our estimate of the length of the lines. Susan Voorhees made a motion to accept the proposal. Sharon Henschen seconded the motion. Motion passed.

The board discussed the Resolution Approving the Question of the Imposition of a Sales Tax, #2022-04. This is the ballot question that will be voted on in the November 2022 election. If this passes there will be a 2.5% sales tax on sales within the District. Mark Gebhardt made a motion to approve the resolution. John Ogier seconded the motion. Motion passed.

Financial Review

Frankie White presented the monthly financial information packet and reviewed bills being signed at the meeting today. Mark Gebhardt made a motion to approve the payments. Susan Voorhees seconded the motion. Motion passed.

The meeting adjourned. Next Monthly Meeting: September 21,2022 PMD Community Center