

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, September 11, 2024, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Sharon Henschen, and Susan Voorhees. Eric Hassel, David Smith, Victoria Lopez, Amy Ward, and Michael Rosenfeld were also in attendance. Sharon Henschen made a motion to excuse Mark Gebhardt and DeeDee Carlson; Susan seconded. All were in favor.

Minutes

Sharon Henschen made a motion to approve the August 21, 2024, minutes as presented. Susan Voorhees seconded the motion. Motion passed.

Waste Water Treatment Plant Update

Eric provided an update on the project, inviting all to tour the construction site. He stated that the reason for the mud mat is to negate the potential for frost heave underneath the slabs. Additionally, the removal of the piers from the design has become a positive change due to the boulders that have recently been unearthed in that area. A Field Order was drafted to remove the 21 piers that were initially in the design and remove the washed rock that was intended to go underneath.

Due to the timing between Board meetings, there is no pay app to approve at this time. Because of this, Eric will request approval via email once it is received and reviewed. The Pay App will reflect the removal of the 21 piers. The revision will be reductions in exchange for grout rock processing and pumping the grout in.

Eric has been in conversations with the Durango Mountain Master Association Design Review Board to make modifications to the exterior of the Waste Water Treatment Facility with the intention of reducing costs further.

Eric discussed a meeting he had with the CDPHE permitting office. They are requesting that the District test the lagoons to ensure compliance. Eric advised them that there were not enough District funds to support paying for testing as well as building the new state-of-the-art facility. Eric is going to schedule a meeting with the Compliance Office.

Public Road Parking Enforcement

Michael Rosenfeld presented a proposal, on behalf of Purgatory Resort, to aid with public road parking enforcement. The Resort offered to add the District to their current license which allows them to boot vehicles and charge fines for improper parking violations, as well as split the cost of labor, approximately \$40,000, to follow through with enforcement. The Board decided to reject the proposal and move forward with their own plan for parking enforcement.

3rd Party Payroll Services

There was ongoing discussion regarding hiring a third party payroll service, with no decision made at this time.

SJE CM Hours Review

Eric advised San Juan Engineering to provide the actual description of services rendered, including dates and times.

Members of the Board reiterated their concern of not having a control narrative yet from San Juan

Engineering for the Waste Water Treatment Facility project. Eric advised that a due date has been given and will continue to track its progress.

Credit Card Policy

Susan advised that the credit card policy needs to be signed by the employees of the District in order for them to receive and use a District credit card. The policy needs to state that it has been approved by the Board and needs to include a credit card limit. Victoria and Eric are going to go through the credit card application process, and the Board will review the policy after Eric makes the requested edits.

PVL Reimbursement Request

The reimbursement request is in the amount of \$37,838.40 for taps. Susan Voorhees made a motion to approve. Sharon Henschen seconded the motion. The motion passed.

Ambiente Invoice

Sharon Henshen made a motion to approve the invoice for the amount of \$85,837.05; Susan Voorhees seconded the motion. The motion passed.

Financial

Eric described the scope of work performed by Browns Hill to provide electric grounding to the District office building.

Disbursements – Sharon Henschen made a motion to approve the disbursements; Susan Voorhees seconded.

Management Report

Eric discussed the District's need to purchase a backhoe at the proposed cost between \$130,000 and \$140,000, which includes a discount that is offered to government entities. Eric advised that the prices will increase on January 1, 2025. Additionally, Eric presented the two options to purchase – 1. Outright purchase 2. Take advantage of the special governmental entity program through Caterpillar, which includes a lease purchase to get a special rate.

The meeting adjourned. Next Meeting: October 16, 2024, at 9:00 am in the Purgatory Metropolitan District Community Center.