

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, July 20, 2022 at the Purgatory Metropolitan District Community Center. Directors Susan Voorhees, DeeDee Carlson, Mark Gebhardt and John Ogier were present. Susan Voorhees made a motion to excuse Sharon Henschen. Mark Gebhardt 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. Michael Rosenfeld from Resort Operations attended the meeting.

Minutes

Susan Voorhees made a motion to approve the June 22, 2022 minutes. DeeDee Carlson seconded the motion. Motion passed.

New Board Member

David Smith swore in board member Mark Gebhardt.

November Election

The District will have a ballot issue on the November election. This will be managed by the County, the election documents are being drafted by Paul Cockrel's office. David Smith presented resolution 2022-03 which is a call for election, and designation of the DEO for the election. This is required by the County. Victoria Lopez will serve as DEO for the election.

Managers report

Eric Hassel updated the board on the Summit PRV loop line. The cost sharing agreement has been signed and the bid from S & S Construction was accepted. Eric expects equipment and supplies to be here the end of August. Mark Gebhardt made a motion to accept the cost sharing agreement and to authorize John Ogier to sign it. DeeDee Carlson seconded the motion. Motion passed.

The summer barbeque will be held at the community center August 6, 2022.

Financial Review

Frankie White presented the monthly financial information packet and reviewed bills being signed at the meeting today. Susan Voorhees made a motion to approve the payments. DeeDee Carlson seconded the motion. Motion passed. Frankie White presented an invoice for the new camera for \$13,175. Mark Gebhardt made a motion to issue a check this week for this invoice. John Ogier seconded the motion. Motion passed.

The meeting adjourned. Next Monthly Meeting:
Center

August 17, 2022 PMD Community