

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, June 22, 2022 at the Purgatory Metropolitan District Community Center. Directors Susan Voorhees, and John Ogier were present. DeeDee Carlson attended via zoom. John Ogier made a motion to excuse Mark Gebhardt and Sharon Henschen. DeeDee Carlson 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 May 18, 2022 minutes. DeeDee Carlson seconded the motion. Motion passed.

New Board Members

David Smith swore in board members DeeDee Carlson and Susan Voorhees. Susan signed her documents at the meeting, DeeDee will sign later. Mark Gebhardt will take the oath of office next month.

WWT plant update

Eric Hassel reported that delays from the HVAC and odor control teams have caused Rick to be behind his schedule and not meet the Juned bid deadline, which will push back the July start date. Eric explained that we have two options, push the job through the process and stay within our current engineering contract or authorize additional funds for San Juan Engineering to allow a thorough project. Change order #3 in the amount of \$80,460 was presented to the board. Susan Voorhees made a motion to accept change order #3. DeeDee Carlson seconded the motion. Motion passed.

Managers report

Eric Hassel presented a cost sharing contract from PVL for the construction of the Summit PRV loop line. This is a joint project between the District and PVL, with PVL acting as the general contractor on the project. Eric is working with Jim Hards to review potential contractors. David Smith has reviewed the contract and has suggested some changes, PVL has yet to respond to those suggested changes.

Eric is getting complaints from residents and renters about the UTV traffic on village roads. Eric has looked into some of them and has determined that the UTV traffic is owners and renters in the residential areas. Eric is sending out a notice asking for consideration for the neighbors.

Eric Hassel reported that Mike Cameron has injured his back and a workmen's comp claim has been submitted. Eric is pleased with the process for the claim.

Susan Voorhees asked Eric about the mess left behind on the mountain by contractors. Cement has been dumped along with trash. Eric is aware of it and is monitoring the contractors.

Eric has located three wastewater cameras at costs of \$7,853, \$10,910 or \$13,175. The less expensive cameras are sold by secondary vendors who do not warrant or repair the cameras. The \$13,175 is sold by the company who warrants and repairs it. John Ogier made a motion to authorize Eric Hassel to purchase the camera for \$13,175. DeeDee Carlson seconded the motion. Motion passed.

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. John Ogier seconded the motion. Motion passed.

Frankie White asked the board to approve her as the only signature needed to refund AR overpayments. The District has seen an increase in the number of sales of properties where the title company and the seller both pay the invoice. We then have to issue refunds to the seller. If the check can be signed by Frankie without waiting for the board meeting it will facilitate the transaction being recorded in both the general ledger and the accounts receivable sub-ledger in the same month. Susan Voorhees made a motion to allow Frankie to sign those checks. DeeDee Carlson seconded the motion. Motion passed.

Frankie White and Eric Hassel updated the board on the community center smoke/fire alarm system contract with Superior Alarm and Central Security. Central Security will no longer work with Superior Alarm. Brock Carr who was employed by Superior Alarm has started a company, The Alarm Guy, and has submitted a contract to the District to step in for Superior Alarm, and has agreed to continue serving the District at the same fee Superior was charging, \$34.00 per month. At this time the contract is not completed to be signed. John Ogier made a motion to approve the contract with The Alarm Guy, and to direct Eric Hassel to sign the contract for the District. DeeDee Carlson seconded the motion. Motion passed.

The meeting adjourned.

Next Monthly Meeting: July 20, 2022 PMD Community Center