



**Board of Director's Meeting
Purgatory Metropolitan District/La Plata San Juan Sub district**

49786 Hwy 550N PMD Community Center

June 21, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/86004573548?pwd=alp1UXdkeEIPUU80dXI0Si9NWUFRQT09&from=addon>

Meeting ID: 860 0457 3548

Passcode: 213770

719-359-4580

1. **Call to Order**
Roll Call
Approval of 5/17/23 meeting minutes
President Ogier
Secretary Henschen
President Ogier
2. **Board Member Oaths of Office and Officer Elections**
3. **Oral Communication/Public Input:** Opportunity for Member to address the Board on Non-Agenda items relating to District Business. Time per Member may be limited and no action can be taken by the Board on Matters not appearing on the agenda.
4. **New/Unfinished Business**
 - a. WWTP Update
 - b. Columbine Sprung Structure Tap Commitment
 - c. LPEA Agreements for WWTP power feed
 - d. Reimbursement Request #3
 - e. Titan Pickup Sale Approval
 - f. Discussion of District Manager position and action plan
5. **Financial Report**
Disbursement Review
Frankie White
6. **Managers' Report** – various District issues and updates
Eric Hassel
7. **Adjournment**
President Ogier