

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A regular meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Wednesday, February 16, 2022 at the Purgatory Metropolitan District Community Center. Directors John Ogier, Susan Voorhees and Mark Gebhardt were present. DeeDee Carlson attended via Zoom. DeeDee Carlson made a motion to excuse Sharon Henschen. Susan Voorhees seconded the motion. Motion passed. Also in attendance were District Manager Eric Hassel, Attorney for the District David Smith, and District Finance Officer Frankie White. Jim Hards and Gary Derck attended via Zoom as well.

Minutes

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

Tap Commitment Requests

Eric Hassel presented three requests for will serve letters.

Double Diamond Phase 3 project, 5 EQR's. Susan Voorhees made a motion directing David Smith to draft the letter, and John Ogier to sign the letter. DeeDee Carlson seconded the motion. Motion passed.

An 11-unit apartment building at tract 2BA project, preliminary count is 9.55 EQR's. Mark Gebhardt made a motion directing David Smith to draft the letter, and John Ogier to sign the letter. John Ogier seconded the motion. Motion passed.

Blackbear Phase II parcels A2 and A3, 20-unit project, 20 EQR's. DeeDee Carlson made a motion directing David Smith to draft the letter, and John Ogier to sign the letter. Mark Gebhardt seconded the motion. Motion passed.

Manager report

Eric Hassel explained the requirement for websites to be ADA accessible. Eric has researched the options available to the District and is recommending the District move to the Streamline platform, at a cost of \$100 per month. Mark Gebhardt made a motion to approve the move to Streamline, and to authorize John Ogier to sign the contract. Susan Voorhees seconded the motion. Motion passed.

Wetlands Agreement

As part of the new wastewater treatment plant the District needs to purchase wetlands. Purgatory Village Land has wetlands for sale. Gary Derck has submitted a contract for the purchase. David Smith had questions about some of the terms in the contract. David will review the contract and verify that the contract is acceptable to the District and will bring it to the next meeting.

Eric reported that he expects to have an engagement letter from Butler Snow Company to serve as the Districts bond counsel.

Election Update

Eric explained that the call for nominations went out this week. Three board positions are on the ballot for May 2022. Susan Voorhees, DeeDee Carlson and Mark Gebhardt's terms expire this year. Eric presented resolution 2022-001, Board Election, for approval. John Ogier made a motion to approve resolution 2022-001. Mark Gebhardt seconded the motion. Motion passed.

Wastewater treatment plant update

Eric Hassel reported that the required reports have been submitted to the state by Rick Johnson. Rick is currently responding to the state's questions.

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. Mark Gebhardt seconded the motion. Motion passed.

The meeting adjourned.

Next Monthly Meeting: March 16, 2022 PMD Community Center