

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 Tuesday, April 16, 2024. Directors Mark Gebhardt and Sharon Henschen were in the District Community Center. Eric Hassel and David Smith were in the Community Center as well. Directors DeeDee Carlson and Susan Voorhees were in attendance via zoom. Also in attendance via zoom were Amy Ward, Frankie White and Gary Derck.

Minutes

Sharon Henschen made a motion to approve the March minutes. DeeDee Carlson seconded the motion. Motion passed.

Board Member Appointment

Eric Hassel reported that the District has received two applications for the open seat on the board of directors. John Ogier and Sarilyn Saint have both submitted applications to be considered for the open position. The board discussed the qualities each person brings to the table. Susan Voorhees made a motion to appoint John Ogier to fill the open seat on the board of directors. Sharon Henschen seconded the motion. Motion passed.

Waste Water Treatment Plant Update

Eric Hassel reported that Amy Ward is helping to keep the weekly construction meetings in order and is taking the minutes at those meetings. The Durango Mountain Master Association design review board has approved the building plan, and we have a building permit. LaPlata Electric has approved the removal of trees that would be in the way. Keenan from TKF is drafting a schedule with a 3 week calendar. We will need bonds from TKF to approve phase II. Susan Voorhees made a motion to approve the 2<sup>nd</sup>. Amendment to the construction project. Sharon Hanschen seconded the motion. Motion passed.

Management Report

Eric Hassel reported that he met with the management of the Cascade Village Project to discuss accepting their waste water into our system. Rick Johnson and Matt Mathers from SJ Engineering joined the meeting to discuss installing lines to the District lines, as well as other requirements for them to join our system. Eric pointed out that the District could annex them into the District, David Smith brought up other potential liabilities for other infrastructure. David and Eric will meet with the people in charge to see what direction they plan to take.

Eric Hassel presented a draft employment agreement for Amy Ward as a part time employee, to be effective April 1, 2024 Sharon Henschen made a motion to approve the employment contract with Amy Ward as presented. DeeDee Carlson seconded the motion. Motion passed. Eric Hassel has found a new asphalt pot hole repair system he is trying out now.

## Financial Report

Eric Hassel loaded the disbursements for today on the screen. The board discussed the bills being reviewed. The payment to Starlink is the new internet communication process. This is a reimbursement to Matt Mathers. Eric would like to purchase one for the District later this summer, so that he doesn't continue borrowing Matts. Sharon Henschen made a motion to approve the invoices presented for payment. Susan Voorhees seconded the motion. Motion passed.

The meeting adjourned. Next Meeting: May 15, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.