

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, March 20, 2024 via zoom. Eric Hassel and John Ogier attended from the Purgatory Metropolitan District community Center, Directors Sharon Henschen, DeeDee Carlson, Susan Voorhees and Mark Gebhardt were in attendance via zoom. Also in attendance Amy Ward, Frankie White, Gary Derck and Gary Henschen via zoom

Minutes

Susan Voorhees made a motion to approve the February minutes. Sharon Henschen seconded the motion. Motion passed.

Will Serve Letter request

Eric Hassel reported that he has received a request for a will serve letter for the Base Camp Hotel. Eric explained that we do have the capacity to meet this properties needs. Based on the preliminary plans the project will require 37 EQR's, this is subject to change at the final building. Susan Voorhees made a motion to issue the will serve letter, DeeDee Carlson seconded the motion. Motion passed.

Eric explained that the District has 664 water taps available after this will serve letter, and 757 sewer taps available. We currently serve 703.53 water taps and 611.72 sewer taps.

Waste Water Treatment Plant Update

Rick Johnson is drafting his contract for services during construction of the plant, Eric has updated the financial plan spreadsheet for new cost information. Rick Johnson will be the design engineer and the engineer of record. Eric will be the Project manager and Amy Ward will have a contract as the Project Administrator with a fee of \$1,500 per month. TKF has hired Keenan Willbanks to be their project manager. Amy Wards contract will include \$500 per month for her current district management services. Sharon Henschen made a motion to have David Smith draft a contract for Amy Wards services. Susan Voorhees seconded the motion. Motion passed.

Management Report

Eric Hassel reported that he will be meeting with the management of the Cascade Village Project to discuss accepting their waste water into our system.

Eric submitted his draft letter to District customers explaining the rate increase effective May 1, 2024. The letter will go out with the April 1 billings. The board approved the letter as it was presented.

Eric reported that Chris Richardson is attending the Rural Water conference and he reports to Eric that he is learning a lot.

Financial Report

The board reviewed bills being paid today with the addition of CJ Gravel for \$600.13. Susan Voorhees made a motion to approve paying the bills including CJ Gravel. DeeDee Carlson seconded the motion. Motion passed.

The meeting adjourned. Next Meeting: April 16, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.