



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

49786 HWY 550N

January 10, 2024

9:00 AM

<https://us02web.zoom.us/j/89629861637?pwd=T2p2VFVKNUdxERCT2xHc2tPMUh3UT09&from=addon>

Meeting ID: 896 2986 1637

Passcode: 198935

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1. **Call to Order**
Roll Call Vice President Gebhardt
Secretary Henschen

2. **Approval of 12/14/23 meeting minutes** Vice President Gebhardt

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. **Election of Board Officers**
 - b. **Approval of official public posting place**
 - c. **WWTP Update/Pay App Approval**
 - d. **NBH Loan Update**
 - e. **WWTP TKF Pay App #1**

5. **2024 Budget Approval**

6. **Financial Report** Frankie White
Disbursement Review

7. **Managers' Report** – various District issues and updates Eric Hassel

8. **Adjournment** Vice President Gebhardt