



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

49786 Hwy 550N PMD Community Center

May 17, 2023

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82115338915?pwd=SkIRL2R0NHg0NHYwUXE4ZmRkY2RFQT09&from=addon>

Meeting ID: 821 1533 8915

Passcode: 738056

One tap mobile

719-359-4580

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| <p>1. Call to Order
Roll Call
Approval of 4/19/23 meeting minutes</p> <p>2. Board Member Oaths of Office and Officer Elections</p> <p>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.</p> <p>4. New/Unfinished Business</p> <ul style="list-style-type: none">a. Mother Cline Liquor Store Sales tax reimbursement requestb. WWTP Updatec. USFS Public Accessd. Easement Terminationse. Summer Vendor Proposals | <p>President Ogier
Secretary Henschen
President Ogier</p> |
| <p>5. Financial Report</p> <p>Disbursement Review</p> | <p>Frankie White</p> |
| <p>6. Managers' Report – various District issues and updates</p> | <p>Eric Hassel</p> |
| <p>7. Adjournment</p> | <p>President Ogier</p> |