

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 Thursday, December 14, 2023 at the Purgatory Metropolitan District Community Center. Directors Sharon Henschen and John Ogier were in attendance, DeeDee Carlson and Mark Gebhardt attended via Zoom. Mark Gebhardt made a motion to excuse Susan Voorhees, Sharon Henschen seconded the motion. Motion passed. Also in attendance Eric Hassel and Frankie White. Attending via Zoom, David Smith attorney for the District, Rick Johnson and Matt Mathers from San Juan Engineering, Kim Crawford and Courtney DiGuardi from Butler Snow.

Minutes

DeeDee Carlson made a motion to approve the November 15, 2023 minutes. Mark Gebhardt seconded the motion. Motion passed.

WWTP Update

Rick Johnson updated the board on the status of the contractor. Tony has acquired his bonds and is still getting all of his insurance proof to Rick. When all of that is provided to Rick, he will schedule a pre-construction conference. Tony has hired a construction manager for this project who will be here the first week of 2024. Rick plans for Erik Worker from CDPHE to be in the meeting.

Kim Crawford explained the status of the NBH loan. The loan will be collateralized with wastewater revenues. The closing date and interest rate have yet to be set. Eric Hassel presented the board with a resolution approving the \$5 million loan with NBH Bank. DeeDee Carlson made a motion to approve resolution 2023-02. Sharon Henschen seconded the motion. Motion passed.

Eric Hassel presented resolution 2023-03 approving the increase in wastewater rates in 2024. Sharon Henschen made a motion to approve resolution 2023-03. DeeDee Carlson seconded the motion. Motion passed.

Management Report

Eric Hassel reported that snow plowing processes are working as planned. He is looking into leasing an additional loader truck for Christmas and Presidents' Day weekends to keep up with snow removal.

Financial Report

The board discussed employee pay raises and employee health insurance for 2024 based on year end evaluations performed this month. The district currently pays 75% of the family coverage and 100% of employee coverage. In 2024 the district will pay 50% of family coverage and 100% of employee coverage. Starting in 2024 the district will offer a SIMPLE retirement plan,

with a 3% employer match to employees who have worked for the district more than a full calendar year.

Mark Gebhardt made a motion to give Christmas bonus's to Eric Hassel, David Smith and Frankie White of \$350, and to Mike Cameron, Rick Johnson and Matt Mathers of \$300. Sharon Henschen seconded the motion. Motion passed.

The board reviewed bills being paid today. Sharon Henschen made a motion to approve paying the bills. DeeDee Carlson seconded the motion. Motion passed.

The meeting adjourned. Next Meeting: January 10, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.