

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

Purgatory Metro Community Center Durango, Colorado April 6, 2022 09:00 am Join Zoom Meeting

https://us02web.zoom.us/j/81958394075?pwd=ZDZjK2x6RDBMSHN2aksrNlBOVkcw

QT09&from=addon

Dial 346-248-7799 Meeting ID: 819 5839 4075 Passcode: 676718

- 1. Call to Order Roll Call Approval of 3/16/22 meeting minutes
- 2. 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.

3. New/Unfinished Business

- a. WWTP Loan Agreement Approval
 - i. It is anticipated that the Board will make a final determination to issue Limited Tax General Obligation Bonds in the form of a Bond/Loan with the Colorado Water Resources and Power Development Authority
- b. The Nugget Will Serve Request
- c. Congressionally Directed Spending

| 4. | Financial Report | Frankie White |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| | a. Disbursement Review | |
| 5. | Managers' Report – various District issues and updates | Eric Hassel |
| 6. | General Discussion: Opportunity for Board Members to ask questions, provide information to Staff, committee updates, request Staff to address and report | Board |

President Ogier Secretary Henschen President Ogier back on certain matters, place an issue on a subsequent Agenda (no action to be taken)

7. Adjournment

President Ogier