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

Purgatory Metro Community Center  
Durango, Colorado  
May 18, 2022  
09:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/82760974970?pwd=WlJVTFFlMlhpYWkFhMkNxdVIUOHpuZz09&from=addon>

Meeting ID: 827 6097 4970

Passcode: 244597

(346) 248-7799

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| <b>1. Call to Order</b>   |  |
| <b>Roll Call</b>  |  |
| <b>Approval of 4/6/22 meeting minutes</b>   | President Ogier<br>Secretary Henschen<br>President Ogier |
| <b>2. Oral Communication/Public Input:</b> 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.  |  |
| <b>3. New/Unfinished Business</b>   |  |
| a. Summer Vendor Submissions  |  |
| b. WWTP Update  |  |
| c. Summit PRV/Loop line   |  |
| <b>4. Financial Report</b>  | Frankie White  |
| d. Disbursement Review  |  |
| <b>5. Managers' Report</b> – various District issues and updates  | Eric Hassel  |
| <b>6. General Discussion:</b> Opportunity for Board Members to ask questions, provide information to Staff, committee updates, request Staff to address and report back on certain matters, place an issue on a subsequent Agenda (no action to be taken) | Board  |
| <b>7. Adjournment</b>   | President Ogier  |