

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 Wednesday, August 21, 2024, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Mark Gebhardt, Sharon Henschen, Susan Voorhees, and DeeDee Carlson. Eric Hassel, David Smith, Victoria Lopez, and Amy Ward were also in attendance.

Minutes

Susan Voorhees made a motion to approve the July 21, 2024, minutes with noted corrections. Sharon Henschen seconded the motion. Motion passed.

Waste Water Treatment Plant Update

Eric provided an update to the project, inviting all to tour the construction site.

Pay app #5 for the amount of \$231,349.51, reflecting 15% completion was reviewed. Mark Gebhardt made a motion to approve pay application #5 to be reimbursed upon completion of Requisition #11; Sharon Henschen seconded.

Public Road Parking Enforcement

Mark Gebhardt discussed the public road parking enforcement. Durango Mountain Master Association has the resources to enforce parking on the public roads. Mark stated that he is going to schedule a discussion with the Director of DMMA, Michael Rosenfeld, to ascertain how much they would charge Purgatory Metro District to enforce public road parking. The results of that discussion will be reported at the next Board meeting.

Financial

Disbursements – Susan Voorhees made a motion to approve the disbursements; Sharon Henschen seconded.

Susan Voorhees discussed the ability to do online payments, specifically questioning if the action requires Board approval. David Smith advised that the required approval is for the amounts of the disbursements only, not how the payments are disbursed.

There was discussion about getting proposals from a few different payroll/human resources companies to outsource. This topic was tabled until the next Board meeting.

Management Report

After several recent lightning storms resulting in damage to the modem and firewall, it was determined that the Community Center is not adequately grounded. Browns Hill is scheduled to inspect the grounding in the Community Center and the construction site of the future waste water treatment facility.

The meeting adjourned. Next Meeting: September 11, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.