PURGATORY METROPOLITAN DISTRICT
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

A special meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Monday, February 28, 2022 via Zoom. Directors Sharon Henschen, DeeDee Carlson and Susan Voorhees were present.. Also in attendance were District Manager Eric Hassel, Attorney for the District David Smith, District Finance Officer Frankie White, and Kim Crawford from Butler Snow in Denver.

Special Meeting

This meeting was called to adopt the Capital Pledge Agreement.

Sharon Henschen called the meeting to order at 10:30 am. Sharon Henschen made a motion to excuse John Ogier and Mark Gebhardt. DeeDee Carlson seconded the motion. Motion passed.

Kim Crawford explained the reason for the resolution. This pledges property taxes generated from 21.325 mills on the entire district property and 15 mills on the sub-district property to repay the money borrowed from the Colorado Water Resources and Power Development Authority. These funds are being borrowed to construct the wastewater treatment plant. This amends the IGA from 2008.

DeeDee Carlson made a motion for the Purgatory Metropolitan District to approve the resolution and authorize John Ogier to sign the resolution. Sharon Henschen seconded the motion. Motion passed.

DeeDee Carlson made a motion for the Purgatory Metropolitan District-La Plata San Juan Sub-District to approve the resolution and authorize John Ogier to sign the resolution. Susan Voorhees seconded the motion. Motion passed.

The meeting adjourned.

Next Monthly Meeting: March 16, 2022 PMD Community Center