

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, February 19, 2025, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Mark Gebhardt, DeeDee Carlson, Sharon Henschen, and Susan Voorhees. Eric Hassel, David Smith, Victoria Lopez, and Amy Ward were also in attendance.

**Minutes**

Susan made a motion to approve the January 15, 2025, regular meeting minutes as drafted; Sharon seconded the motion. All were in favor, and the motion passed.

**Waste Water Treatment Plant Update**

Eric provided an update on the project.

The project is progressing with reviews of submittals as well as the Control Narrative in regard to integration and communication with all of the vital systems of the plant. As spring approaches, an emphasis on the review of placement drawings for the concrete walls has also become a priority.

**Pay App #10**

Eric presented TKF's Pay App #10, which includes some contract administration, temporary secure storage, and other line items in the amount of \$29,852.80. Susan made a motion to approve Pay App #10 as presented; Sharon seconded. All were in favor, and the motion passed.

**SRF Reimbursement Request**

Eric presented SRF reimbursement requisition #10 in the amount of \$29,852.80. Mark made a motion to approve requisition #10 for \$29,852.80; DeeDee seconded. All were in favor, and Joe Ogier signed SRF reimbursement request #10.

**San Juan Engineering**

Eric presented invoices sent by San Juan Engineering for the combined amount of \$13,230, which include various line items, including submittal review and meetings with contractors and engineers. Susan made a motion to approve the invoices totaling \$13,320; Sharon seconded the motion. All were in favor, and the motion passed.

**Audit Proposal Review**

Eric presented the proposal from the auditor to retain services. Susan made a motion to approve Ronnie Farmer's audit proposal for 2024; DeeDee seconded. All were in favor, and the motion passed.

**Mathers Engineering**

Eric presented the Mathers Engineering services proposal. After a brief review of the insurance requirements, it was decided that Mr. Mathers will need to provide proof of auto insurance prior to performing any duties. Mark made a motion to approve the proposal subject to Mr. Mathers adding the auto liability; DeeDee seconded.

**Election Procedures**

Eric explained the election procedures. As required, the Call for Self-Nominations was posted in the newspaper on February 14<sup>th</sup> and is currently on the website. The last day to return the Self-Nominations to the DEO is February 28<sup>th</sup>.

### **Financial**

Victoria presented the disbursements to be signed. Sharon made a motion to approve the disbursements as presented; DeeDee seconded. All were in favor.

Amy presented the request from Brimstone Condominiums regarding their delinquency and the removal of late fees and interest. As explained to Amy by the President of Brimstone Condominiums, the Board was not aware of rate changes prior to her notifying them of their delinquency. Amy explained that due to a miscommunication between the Brimstone Board of Directors and their HOA Manager, the notice regarding raised rates went unnoticed and, therefore, unpaid. Based on the lack of communication and the habitual nature of delinquency from the Brimstone HOA Manager with the other Associations he manages, the Board decided to keep the late fees and interest in place.

### **Managers Report**

Eric presented the sales tax actuals for the 2024 report from the state.

Based on the feedback received from many District customers and the desire to have more transparency in regards to billing, as well as autopay, Eric, Amy, and John met with the cloud-based utility billing system, Munibilling. Eric provided a brief overview of the system, explaining the benefits the system can provide to the district. He stated that he, Amy, and Victoria are going to meet with Munibilling at a later date to inquire about pricing.

The meeting adjourned. Next Meeting: March 19, 2025, at 9:00 a.m. in the Purgatory Metropolitan District Community Center.