

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 Thursday, June 20, 2024. Directors Mark Gebhardt, Susan Voorhees, and Sharon Henschen were in attendance. John Ogier attended via zoom. Eric Hassel, Amy Ward, David Smith, Victoria Lopez and Frankie White were in attendance as well. Sharon Henschen made a motion to excuse DeeDee Carlson from attending. Susan Voorhees seconded the motion. Motion passed.

Minutes

Sharon Henschen made a motion to approve the May minutes with corrections. Susan Voorhees seconded the motion. Motion passed.

Waste Water Treatment Plant Update

Eric Hassel reported that the slash and tree stumps were cleared out, and blasting has started. Blasting will continue next week to prepare for construction. Eric thinks that things are moving forward .

Eric has received pay application #3 from TBK Construction for \$267,026.81, Eric and Rick Johnson have reviewed the application and have approved it for the board to review and for payment. Susan Voorhees made a motion to approve the application for payment this week. Sharon Henschen seconded the motion. Motion passed. Susan will go to Frankie's office Friday to sign the check. Amy Ward will help Eric Hassel prepare a draw request from the SRF loan funds to cover this expense.

San Juan Engineering Contract Review

Eric Hassel explained that Matt Mathers, SJ Engineering staff on the PMD treatment plant planning is stepping away from SJ Engineering to start his own company. Eric would like to pull portions of the contract to this new company, Matt has been instrumental in much of the treatment plant planning to date. Susan Voorhees is concerned about the billings from SJE as they are not detailed enough to allow the board to verify what was done. David Smith suggested the new contract includes a clause that all invoices from SJE must include detailed itemizing of work performed, date and time spent, nothing can be lumped to one line item. No action was taken on the contract at this meeting, it was tabled to the next meeting.

Declined Payment Policy

The district has had a credit card payment declined for the first time. The policy drafted for this meeting will apply to any payment type that is declined. All fees charged by the bank and or the credit card processing company will be charged back to the customer. Susan Voorhees made a motion to approve and adopt the policy. John Ogier seconded the motion. Motion passed. Amy Ward will post the policy on the district website.

Manager's Report

Road Repairs

Eric Hassel reported that he has not been able to locate road repair companies that will come up to the district to work on our roads for the past several years. He has found some this year and has received some quotes on work from the yield sign to the hotels, this will include crack and pot hole repairs, and seal coat where necessary. The quote includes using a new seal coat product known as the "Aspen" from Leeder Construction. Total cost is \$38,466.25 and requires a 40% down payment. Sharon Henschen made a motion to approve the contract for road repairs, and to pay the down payment this week. John Ogier seconded the motion. Motion passed. Susan will sign that check on Friday at Frankie's office.

Eric has also located a company to restripe the district roads, the quote is \$5,100 and requires a down payment of 50%. Susan Voorhees made a motion to approve the striping quote and the down payment. John Ogier seconded the motion. Motion passed. Susan will sign the down payment check Friday at Frankie's office as well.

Eric is looking for quotes to fix the curb and gutters that are damaged. He will report what he finds at the July meeting.

All of these road repairs will be paid from the sales tax revenues, which are earmarked for road repairs.

The Twilight dam drain is not working as it should. Eric has had a diving team review the drain to determine how to repair it to meet the state requirements. They have suggested an in kind replacement at a cost of \$59,500. Susan Voorhees made a motion to approve the repairs to the dam. Sharon Henschen seconded the motion. Motion passed. Eric and David Smith will approach Purgatory Land Company if they will come to the table to assist in the cost of this repair.

Eric Hassel presented the schedule of infrastructure installed by the developer in areas L & M. Eric has reviewed the invoices to ensure the district accepts only the components that are in our purview. Total cost of the infrastructure available to accept is \$194,828.25, the amount due to the developer will increase the same amount. Susan Voorhees made a motion to accept the infrastructure and the increase in the due to the developer amount. Sharon Henschen seconded the motion. Motion passed.

Eric Hassel presented the schedule of infrastructure installed by the developer in Double Diamond Estates phase 2 D and E. Eric has reviewed the invoices to ensure the district accepts only the components that are in our purview. Total cost of the infrastructure available to accept is \$468,783.50, the amount due to the developer will increase the same amount. Susan Voorhees made a motion to accept the infrastructure and the increase in the due to the developer amount. Sharon Henschen seconded the motion. Motion passed.

Eric Hassel presented the contract with Durango Board and boat to operate on the district lake in 2024, this is the same contract as last year. John Ogier made a motion to approve the contract. Susan Voorhees seconded the motion. Motion passed.

Mark Gebhardt resigned as board president to be a member at large. Mark Gebhardt nominated John Ogier to the position of board president. The nomination was approved by acclamation.

Financial Report

Frankie White presented the invoices to be paid this month, with the schedule of other payments made between meetings. Sharon Henschen made a motion to approve payment of the invoices presented today. Susan Voorhees seconded the motion. Motion passed.

Frankie White explained to the board that she and her husband Tom are moving from Durango to Morrison. Clark White & Associates has assigned Victoria Lopez to take over the position Frankie has now.

The meeting adjourned. Next Meeting: July 17, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.