

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, October 15, 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, and Victoria Lopez were also in attendance.

**Minutes**

Mark made a motion to approve September 10, 2025, regular meeting minutes with one minor edit DeeDee seconded the motion. All were in favor, and the motion passed.

**Waste Water Treatment Plant Update**

Eric provided an update on the project, inviting the Board to view in person if desired.

Water testing is complete, with only minor repairs required. Only two basins remain. Forms for two of the walls have been constructed, with plans for pouring in the coming weeks. The next priority will be to continue pouring walls. Much of the actual wastewater treatment plant has arrived and is awaiting assembly. We are reviewing placement plans and rebar shop drawings. We are still working with the HVAC supplier and contractor to finalize their drawings.

**Pay App #18**

Eric presented TKF's Pay App #18, which includes some mobilization, contract administration, backfill, forming and pouring the concrete walls, and other line items in the amount of \$584,776.49. Mark made a motion to approve Pay App #18 as presented; DeeDee seconded. All were in favor, and the motion passed.

**SRF Reimbursement Request**

Eric presented SRF reimbursement requisition #18 in the amount of \$584,776.49. Mark made a motion to approve requisition #18; Susan seconded. All were in favor, and John Ogier signed SRF reimbursement request #18.

**San Juan Engineering**

Eric presented the invoice from San Juan Engineering, which reflected a substantial amount of inspections meetings, and submittal reviews. Mark made a motion to approve the invoice as presented; Sharon seconded. All were in favor, and the motion passed.

**Financial**

Victoria presented the disbursements for signature. Susan made a motion to approve the disbursements as presented; DeeDee seconded. All were in favor.

**Draft Budget**

Eric presented the 2026 Draft Budget, providing copies for all to review.

**Managers Report**

Eric provided an update to the substantial water leak that was found and repaired recently.

Staff reviews will be performed soon.

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