

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, September 10, 2025, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Mark Gebhardt, DeeDee Carlson, and Susan Voorhees. Eric Hassel, David Smith, Victoria Lopez, and Amy Ward were also in attendance.

Mark made a motion to excuse Sharon Henschen; DeeDee seconded. All were in favor, and the motion passed.

Minutes

Mark made a motion to approve August 13, 2025, regular meeting minutes as drafted; 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.

Recently, twelve hollow-core, concrete roof panels on the north basins were installed, with an additional twelve in the process of being installed. Water testing of the basins continues to proceed as planned. A substantial amount of scaffolding is being constructed in order to move forward with building walkways throughout the structure. Over the next few weeks, the Narita equipment and generators will be arriving and set up.

Pay App #17

Eric presented TKF's Pay App #17, which includes some mobilization, contract administration, erosion control, forming and pouring the concrete walls, and other line items in the amount of \$376,032.71. Susan made a motion to approve Pay App #17 as presented; Mark seconded. All were in favor, and the motion passed.

SRF Reimbursement Request

Eric presented SRF reimbursement requisition #17 in the amount of \$376,032.71. Susan made a motion to approve requisition #1; Mark seconded. All were in favor, and John Ogier signed SRF reimbursement request #17.

San Juan Engineering

Eric presented the invoice from San Juan Engineering, which reflected a substantial amount of inspections. There was a brief discussion regarding the Engineering rates as the project progresses. DeeDee made a motion to approve the invoice as presented; Mark seconded. All were in favor, and the motion passed.

WWTP System Integration Quote

Eric presented the quote for the WWTP system integration for \$94,120. Susan made a motion to approve the quote; DeeDee seconded. All were in favor, and the motion passed.

Grayrock Village

Eric presented the plat for Grayrock Village and described the layout. He stated that he has met with the developer who is ready to move forward with Phase I. At this time, the majority of conversations have revolved around the sewer system, as it has the potential to be the most challenging to address. Eric requested approval for 100 units, which is within the District's capacity. Susan made a motion to approve

the additional taps; John seconds. All were in favor, and the motion passed.

Reimbursement Request – PVL

Victoria presented the reimbursement request from PVL. She stated that the tap fees received from December through August total \$157,535. Susan made a motion to approve the request; DeeDee seconded. All were in favor, and the motion passed.

Parking Enforcement

There was a discussion regarding parking enforcement with the hopes that a solution could be formed to resolve the issue in a joint effort between PMD and DMMA.

Financial

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

Amy described the collections process that she follows, which has proven effective with aged receivables.

Managers Report

Eric advised that he will be attending the Special Districts Association Conference.

The meeting adjourned. Next Meeting: October 15, 2025, at 9:00 a.m. in the Purgatory Metropolitan District Community Center.