

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, August 13, 2025, at the Purgatory Metropolitan District Community Center. Board members in attendance were John Ogier, Sharon Henschen, and Mark Gebhardt. Eric Hassel, David Smith, Victoria Lopez, and Amy Ward were also in attendance.

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

Minutes

Sharon made a motion to approve the July 16, 2025, regular meeting minutes with minor edits; Mark 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.

All exterior tank walls have been completed. The next concrete pour will be for the interior walls on both sides. A series of water tests will be conducted in the coming weeks to verify that the tanks retain water as designed. Upon successful completion of these tests, additional concrete will be poured to backfill around the basins. Rebar inspections are currently critical to ensure structural integrity.

Pay App #16

Eric presented TKF's Pay App #16, which includes some mobilization, contract administration, erosion control, forming and pouring the concrete walls, and other line items in the amount of \$791,380.73. Mark made a motion to approve Pay App #16 as presented; John seconded. All were in favor, and the motion passed.

SRF Reimbursement Request

Eric presented SRF reimbursement requisition #16 in the amount of \$791,380.73, which puts the project at 32% completion. Sharon made a motion to approve requisition #16; Mark seconded. All were in favor, and John Ogier signed SRF reimbursement request #16.

San Juan Engineering

Eric presented the invoice from San Juan Engineering. Pursuant to the Board's request from the previous meeting, Eric engaged in discussions with San Juan Engineering concerning mileage and travel time expenses. Following a constructive dialogue, it was mutually agreed that travel time would no longer be itemized on invoices, but only mileage would be included. In an endeavor to uphold a favorable professional relationship with San Juan Engineering, and given the absence of explicit contractual language pertaining to travel time and mileage, Eric proposed foregoing the concept of reimbursement from San Juan Engineering. Sharon made a motion to approve the invoice, which was seconded by Mark. All were in favor, and the motion passed.

Audit

Victoria presented the audit report that was submitted on July 31, 2025. John made a motion to approve the audit report; Mark seconded. All were in favor, and the motion passed.

Financial

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

Managers Report

Eric provided an update on Grayrock South, which is making progress.

A prospective group is considering the acquisition of The Village at Silverpick, which would necessitate additional connections to the existing system. The District possesses the capacity to accommodate this increase. Furthermore, the developers have expressed interest in potential inclusion within the District.

The meeting adjourned. Next Meeting: September 10, 2025, at 9:00 a.m. in the Purgatory Metropolitan District Community Center.