

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
DILLON VALLEY DISTRICT

February 15th, 2024

The Dillon Valley District Board of Directors held a regular meeting at 1414 Straight Creek Drive. Board members present at the start of the meeting were Directors Chris Durloo, Dave Ver Schure, Matthew Mulica, and Pete McIntosh. District staff member present were Administrator Tom Oberheide, financial manager Angelique Justich and operations staff member Matt Willitts and Jochen Grauer.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 4:05 pm after verifying that a quorum was present and notice of the meeting had been properly posted.
2. PUBLIC COMMENTS. No public comments.
3. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn. The Board approved the new Administrators contract for Swan Mountain Bookkeeping (MM, DV 4-0). The board also approved the as-needed service contract for T-services for transition work completed (DV, PM 4-0). The Board reviewed the current proposal for sewer connection in regards to the Summit County Housing Partners Inclusion request. The Board heard insights from WSI regarding infrastructure concerns, and items to be addressed to accommodate the potential addition from the County's request.
4. APPROVAL OF JANUARY 25, 2024 MEETING MINUTES. The minutes were approved as presented (DV/MM, 1-0). Pete McIntosh had to leave early and was not present for the vote.
5. OPERATIONS REPORT.
 - PFAS Update – Had a conference call with CDPHE regarding reporting PFAS. Our only result was 0.55 parts per trillion (ppt) of PFHxA. The minimum detection limit is 0.45ppt. Only PFOA and PFOS are proposed to be regulated and we had no detection on these. No action will be required at this time or after the proposed regulations take effect. Legal was going to reach out but I've never heard back.
 - The DVD Piping Improvements need an amendment to the engineering contract to bring it from the initial scope to completed sign off including bid review, contract documents, and construction services. The amendment is attached. The amendment price is \$21,560.
 - The main break was found and repaired. It was on Canyon Trail next to Big Elk. As with our previous break on Big Elk there are some valves that do not hold tight. We had to use a repair clamp again as we could not stop flow. This summer we need to do a more comprehensive valve turning program to determine which valves do not hold tight both for main break isolation and for future replacement.
 - Winter maintenance is underway. This involves servicing pumps, blowers, and compressors, as well as the filter.

- The forest service development's request for sewer inclusion has been reviewed by operations. At a minimum some sections will need repaired or replaced.
- Attached to this report is the JSA Flow Report.

6. FINANCIAL AND ADMINISTRATION REPORT.

- Reviewed financial reports for AP, AR and Profit and Loss statements.
- Discussed requirements for request for proposal financing steps further
- The Board received an update from Chris Durloo regarding his meeting with road and bridge regarding the proposed IGA terms.

7. NEW BUSINESS. No new business was discussed.

The meeting was adjourned at 6:45 pm

Respectfully submitted by:

Angelique Justich
District Administrator

