## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS DILLON VALLEY DISTRICT

March 14th, 2024

The Dillon Valley District Board of Directors held a special meeting virtually with Summit County Representatives. Board members present at the start of the meeting were Directors Chris Durloo, Matthew Mulica and Pete McIntosh. District staff member present was Administrator Angelique Justich. Summit County representatives present were Jason Dietz, Lina Lesmes and Thomas Gutierrez.

- 1. CALL TO ORDER: President Chris Durloo called the meeting to order at 1:30pm
- 2. <u>OPEN MEETING:</u> Discussion with Summit County Representatives regarding proposed housing project between the Dillon Valley District, Summit County and the USFS.

The meeting was adjourned at 2:15 pm

Respectfully submitted by: Angelique Justich District Administrator