

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

March 21st, 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 Cary Pence through Zoom. District staff members present were Administrator Angelique Justich and operations staff member Jochen Grauer.

1. **CALL TO ORDER.** President Chris Durloo called the meeting to order at 4:09 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.
4. **DISCUSSIONS REGARDING CURRENT PROJECTS INVOLVING SUMMIT COUNTY.** The Board of directors approved Carolyn to send an updated agreement to Summit County Housing in regards to the USFS project with the change being zero deposit required. (DV,MM 3-0) Cary Pence abstained from voting. The Board discussed percentage adjustments to the IGA that Summit County had provided for the Straight Creek Drive project. It was decided to obtain bids for the proposed Straight Creek Project before submitting the final contract to the County for approval.
5. **DISCUSS POSSIBLE 2024 LOAN FOR STRAIGHT CREEK DRIVE PROJECT.** The Board entered Executive Session pursuant to C.R.S. Sec 24-6-402(4)(e)&(g) for consideration of documents protected by the mandatory nondisclosure provision of the “Colorado Open Records Act”, consisting confidential commercial and financial data protected under Sec. 24-72-204(3)(a)(IV), and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to bank proposals received for the District’s 2024 Loan.
  - The Board approved re-engagement of Kim Crawford with Butler Snow (DV,MM 4-0)
  - The Board authorized the District Administrator or Treasurer to accept Loan Proposals, subject to Board final approval of loan documents.
6. **APPROVAL OF FEBRUARY 15th, 2024 REGULAR BOARD MEETING AND SPECIAL MEETING MINUTES FROM MARCH 14th, 2024.** The February 15th, 2024 meeting minutes were approved (DV,MM 4-0). The March 14th, 2024 meeting minutes were approved (DV,MM 4-0).
7. **OPERATIONS REPORT.** Jochen Grauer provided the following operations update:
  - All samples have been collected per CDPHE and results were negative/below

testable limits including nitrate sample for 2024

- Everything is in working order with no issues to report
- Winter maintenance is underway. This involves servicing pumps, blowers, and compressors, as well as the filter (still underway).
- Attached to this report is the JSA Flow 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.

#### 8. FINANCIAL AND ADMINISTRATION REPORT.

- Reviewed financial reports for Accounts payable and receivable.
- Updated the Board on the administration transition.

9. NEW BUSINESS. Chris Durloo talked with Summit County in regards to debris storage from the Straight Creek Drive project. It was proposed to designate the site behind the 1414 Straight Creek Drive building. The current use of the space is by RKR Inc. The Districts Operations staff will contact RKR Inc about removing their equipment and materials from the site by the proposed project start date.

- The **April 18th, 2024** meeting was rescheduled to **April 10th, 2024**.

The meeting was adjourned at 6:17 pm

Respectfully submitted by:

Angelique Justich  
District Administrator