

DILLON VALLEY DISTRICT

NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on Thursday, March 21, 2024 at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 21, 2024

4:00 PM

1414 Straight Creek Drive, Dillon AGENDA

1. Call to Order
2. Public Comments
3. Legal Report
4. Discussions regarding current projects involving Summit County
 - 4.1. Summit County Housing and USFS
 - 4.2. IGA with the County for the Straight Creek Drive project
5. Discuss possible 2024 loan for Straight Creek Drive Project
 - 5.1. Executive Session pursuant to C.R.S. Sec. 24-6-402(4)&(g) for consideration of documents protected by the mandatory nondisclosure provisions 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.
 - 5.2. Approve updated engagement letter with Butler Snow, if needed
 - 5.3. Discuss and consider authorizing District Administrator or Treasurer to accept Loan Proposal, subject to Board final approval of loan documents.
6. Approval of regular meeting minutes for February 15th, 2024, and special meeting minutes from March 14th, 2024.
7. Operations Report
8. Financial and Administration Report
 - 8.1. Financial reports review
 - 8.2. Accounts receivable review
 - 8.3. Administration transition update
9. New Business
10. Adjournment

Next meeting will be April 18th, 2024