

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

April 10th, 2024

The Dillon Valley District Board of Directors held a special meeting at 1414 Straight Creek Drive. Board members present at the start of the meeting were Directors Chris Durloo, Dave Ver Schure, Pete McIntosh, and Cary Pence. District staff members present were Administrator Angelique Justich and operations staff members Jochen Grauer and Matt Willitts. Also present was Keaton Scanlan from Tetra Tech and Carolyn Steffl from Dietze and Davis, P.C on zoom.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 4:01 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. Keaton from Tetra Tech discussed options to current standings with the Straight Creek agreement with Summit County. The only bid received for the project came in 50% over original estimated costs and did not include contingency. Tetra Tech suggested the District contact the County about re-bidding the project separately from the County's work in Fall/Winter 2024. The Board also discussed updates on the Summit County Housing Partners Inclusion request. The District is waiting for Summit County to accept the proposed fee agreement arranged by Legal. The agreement states the County would be responsible for all costs of researching and designing the project and facilities needed to determine the District's capacity to provide sewer only services for the housing project.
4. APPROVAL OF RESOLUTION OF DILLON VALLEY DISTRICT, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE APPROVING AND DIRECTING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT IN THE APPROXIMATE AMOUNT OF \$1,040,000 FOR THE PURPOSE OF PROVIDING SANITARY SEWER REPLACEMENT PROJECTS AND PAYING COSTS OF ISSUANCE. The Board of directors did not approve the resolution. The Board would like to wait for direction from County on the re-bidding request for Fall/Winter 2024.
5. APPROVAL OF MARCH 21, 2024 MEETING MINUTES. The minutes were approved as presented (DV/PM, 4-0).
6. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review. Discussed the need for an updated contract agreement between the District and Water Solutions. The Board made a motion to potentially have authorization to accept/sign the new agreement. Assuming contract approved by Legal with the approved amount up to \$350,000. (DV/CP 4-0)
 - PFAS Update – Had a call with legal regarding a claim on the PFAS settlement. We've provided data requested to determine the estimated amount of a claim. Until there's an estimate of compensation, we shouldn't need to do much for

now.

- The DVD Piping improvements need an amendment to the engineering contract has been signed and returned to Plummer. I've reached out to them on a timeline going forward.
- We have a pressure relief valve on the raw water that been failed for a while. This is being serviced on 4/9/2024 by a contractor who has been doing this work for other clients.
- Parts to rebuild automated valves and actuators have been ordered. Maintenance will begin after they ship.
- Xcel had Sturgeon do some replacement of parts on the power to the pressure zone pump station pole to decrease the risk of blowing fuses during storms.
- All samples have been collected per CDPHE and results were negative/below testable limits including nitrate sample for 2024.
- Winter maintenance is underway. This involves servicing pumps, blowers, and compressors, as well as the filter. Most maintenance is not complete.
- Everything is in working order with no issues to report.
- Attached to this report is the JSA Flow Report and a new I&I Minimum Flows report that is a newly created look at I&I from JSA.

7. FINANCIAL AND ADMINISTRATION REPORT.

- Reviewed financial reports for AP, AR and Profit and Loss statements.

8. NEW BUSINESS. Chris Durloo and Matt Mulica had a meeting with Open Space & Trails regarding the open space Dillon Valley District owns. Further communications will be had in regards to potential trails created within the District boundary.

The meeting was adjourned at 5:46 pm

Respectfully submitted by:

Angelique Justich
District Administrator