

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

May 16th, 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, Pete McIntosh, Cary Pence and Matt Mulica. 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 4:07pm after verifying that a quorum was present and notice of the meeting had been properly posted.
2. PUBLIC COMMENTS. No public comments.
3. APPROVAL OF April 10th, 2024 MEETING MINUTES. The minutes were approved as presented (CP/PM 4-0).
4. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review. They presented the Board with a 3-year Preventative Maintenance Contract quote from Aerzen USA. With the purpose of completing annual preventative maintenance to maximize lifetime and help with unexpected equipment costs and issues. WSI is in the process of negotiation of term length from 3 year to 1 year.
 - There was a raw water line leak on 5/3/24. An 8" T broke at a relief valve. A new T was installed, and the plant was returned to normal operations.
 - Maintenance work was completed on filter train #1 by repairing membranes within the filter. The performance is back to normal. Train #2 will be maintained later this month/early June.
 - The first shipment of parts to rebuild automated valves and actuators have been received. Maintenance will begin this month. The remaining parts will be shipped as they become available.
 - All samples have been collected per CDPHE and results were negative/below testable limits including nitrate sample for 2024.
 - Summer maintenance will begin later this month and early June. This involves servicing hydrants and valve turning.
 - We do know that there are a handful of valves that are inoperable and will identify specific valves during maintenance. These will need to be dug up and repaired.
 - Winter maintenance in house has been completed. The only items left to maintenance are the 2 Aerzen blowers. We have received a quote from the Aerzen reps to perform maintenance.

5. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn.
6. FINANCIAL AND ADMINISTRATION REPORT.
 - Reviewed financial reports for AP, AR and Profit and Loss statements,
 - Reviewed the 2023 Draft Audit. No changes noted and can make a motion at the next meeting to approve.
7. NEW BUSINESS. Chris Durloo reached out to CDOT regarding the pond located in the District, but owned by CDOT. Concerns arose over the possibility of them getting rid of the pond, which could then arise an issue with sediment running into the District. Cary Pence reported that the Clean Water Act issues are controlled by each state, the “Use attainment table for streams and rivers report” from CDPHE would be the regulatory authority on this matter.

Chris Durloo and Matt Mulica plan on attending the next Open Space and Trails meeting to discuss the need for an ingress/egress for the new USFS housing project.

The meeting was adjourned at 5:42 pm

Respectfully submitted by:

Angelique Justich
District Administrator