

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

June 20<sup>th</sup>, 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, Cary Pence and Dave VerSchure. District staff members present were Administrator Angelique Justich and operations staff members Jochen Grauer and Adam Gillespie. Also present via zoom was legal counsel members Carolyn Steffl and Lauren Davis.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 4:09pm 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. A motion to approve submittal of the DuPont and 3M PFAS claim was approved and signed (DV, CP 3-0). The Board requested Carolyn to produce a line extension agreement in conjunction with an updated extra territorial agreement to be sent to Summit County Government regarding the USFS housing project.
4. APPROVAL OF May 16<sup>th</sup>, 2024 MEETING MINUTES. The minutes were approved as presented (DV, CP 3-0).
5. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review. WSI was able to negotiate a one-year preventative maintenance contract with Aerzen USA. For the purpose of completing annual preventative maintenance to maximize lifetime and help with unexpected equipment costs and issues. WSI also gave an update as to the status of the Hensel Phelps contract, and informed the Board they had not received the updated contract as of the date of the meeting.
  - Train 2 is ready for repair of membranes; we will be servicing soon.
  - The second shipment of parts to rebuild automated valves and actuators has been received. Maintenance will begin this month. The remaining parts will be shipped as they become available.
  - All samples have been collection per CDPHE and results were negative/below testable limits including nitrate sample for 2024.
  - Summer maintenance is going to start by July.
  - 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.
  - We will schedule Aerzen to do 1 service and will train ourselves to do future maintenance.

6. UPDATE ON USFS AND SUMMIT COUNTY HOUSING PROJECT. Summit County Government requested an updated 'ability to serve' letter to be sent. The Board discussed the revised version and authorized Angelique to send to the County. Angelique was also instructed to bill the County monthly for any costs associated with the project per the Plan and Project Review Fee Agreement.

7. FINANCIAL AND ADMINISTRATION REPORT.

- Reviewed financial reports for AP, AR and Profit and Loss statements
- The 2023 Audit was approved

8. NEW BUSINESS. Updates on the illegal vehicle and items being stored on the district owned Tract C were discussed. The Summit County Sheriff's department assisted the District with informing the people responsible for parking on that lot, and the vehicle and items were removed. Cary also informed the Board that he has noticed several vehicles parked on the district owned lot across from the elementary school, with some vehicles impeding the right of way. Angelique was instructed to contact the Sheriff's department about this new nuisance.

The meeting was adjourned at 6:05 pm

Respectfully submitted by:

Angelique Justich  
District Administrator