

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

August 15th, 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, Paul McIntosh and Dave VerSchure. District staff members present were Administrator Angelique Justich and operation staff members Jochen Grauer and Adam Gillespie.

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. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn. The board reviewed the updated Draft Sewer Line Extension and Extra Territorial Sewer Service agreements received August 12th, 2024. Board members made a motion to approve both presented agreements, with any other revisions required by Legal, for the Extra Territorial Sewer Service and Sewer Main Line Agreement (DV, PM 3-0, Cary Pence abstained from voting). Administration will send the approved Agreements to the County for their review and comments.

The Board reviewed the Xcel easement request agreement and approved, pending upon final legal review, (DV, CP 4-0).

4. APPROVAL OF JULY 18th, 2024 MEETING MINUTES. The minutes were approved as presented (DV, CP 4-0).
5. OPERATIONS REPORT. It is with the utmost sadness that we have learned of the passing of Water Solutions President, Matthew Willitts. Matt has served the District for over two decades. His expertise, work ethic, ingenuity, and easy-going personality made it a pleasure for past and current members to work side by side. When not working, Matt was an avid fly fisherman with a passion for the outdoors, and a deep love of Colorado. Not only has the District lost an amazing associate and friend, but Summit County has lost a local loved by all who knew him and who will be dearly missed. The Board would like to send their deepest condolences to his children, family, loved ones and friends. Dillon Valley District will never forget Matt Willitts, and will treasure shared memories deeply.

Water Solutions presented the final Hensel Phelps Construction Contract for the Water Treatment Plant Piping Project. The Board approved Chris to sign the contract for the agreed upon contract price of \$318,741. Jochen also requested property line documentation for Track C near 191 Alpine Road, and along Deer Path Road across from the elementary school to accurately place the no parking signs. Chris will send him an archived property line map for clarification.

- We are scheduling the repairs to manhole 15, work to performed by DRC (same company who cleans the sewer).
- The sewer clean and videos were completed on schedule.
- Chemical lines were replaced on the soda ask and caustic soda lines.
- Peristaltic pump was maintained.
- Sanitary survey was completed on Tuesday, August 16th.
- All automated valve parts have been received. Maintenance will start after outdoor maintenance is complete.
- Summer maintenance will begin soon.
- Aerzen is scheduled to maintain and train maintenance procedure on the blowers on September 4th.
- Raw pipe repair is in contract movement.
- JSA and I&I reports are attached.

6. FINANCIAL AND ADMINISTRATION REPORT.

- Reviewed financial reports for AP, AR and Profit and Loss statements.
- The Board, with Legal advisement, reviewed eligible public depository institutions, provided by the State's Division of Banking, for investing District funds. The Board reviewed the rates and terms for (5) eligible institutions that Angelique had provided after research and direct contact with the institutions. The Board decided to defer any change in investments until the market climate can be assessed further.

7. NEW BUSINESS. No new business was discussed.

The meeting was adjourned at 5:48 pm

Respectfully submitted by:

Angelique Justich
District Administrator