

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

September 19th, 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. Director Matt Mulica joined the meeting at 4:10pm. District staff members present were Administrator Angelique Justich and operation staff members Jochen Grauer.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 4:05pm 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 AUGUST 15th, 2024 MEETING MINUTES. The minutes were approved as presented (CP, DV 4-0).
4. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn. The Board approved the latest version of the Agreement for Extra Territorial Sewer Service for the Summit County housing project (DV, PM 3-0, Cary Pence abstained). The Board also approved the latest version of the Agreement for Extension and Replacement of Sewer Main Line for the Summit County Housing Project (DV, PM 3-0, Cary Pence abstained). Chris Durloo provided an update on the Xcel Easement Agreement with the latest notes from Xcel. Xcel was still reviewing the District Attorneys revisions requested.
5. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review. Jochen discussed the need for plowing moving into the Winter season since RKR is no longer providing that service. The Board instructed Water Solutions to contact several plowing companies in the County for plowing estimates for the 2025/2026 winter season. Water Solutions asked if there was any update from Road and Bridge regarding the sewer line replacement project along Straight Creek Drive. Chris informed the Board he had spoken with Tibor Horvath from Summit County Road and Bridge and they are okay with the District waiting on replacement with the assumption it will be completed in 2025. Tibor was also elated to hear the District plans on replacing the no parking signs in the areas where there have been previous issues.
 - Repairs to manhole 15 have still not been completed as too much water flow was stated to fill leaks successfully, work to be performed by DRC (same company who cleaned the sewer.)
 - Summer maintenance has begun and will continue until finished
 - Aerzen is scheduled to maintain and train maintenance procedures on the blowers on September 19th.

- Raw water steel replacement is planned to begin shortly after irrigation is turned off for the year. This is estimated to begin early to mid-October.
- RKR has substantially moved out of the District property.
- Lead and Copper sampling has been completed. Results are pending.
- JSA and I&I reports are attached.

The Board entered into an executive session pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, for conferences with an Attorney for the District for the purposes of received legal advice on specific legal questions related to the District's operating agreement with WSI. The executive session was called at 5:15pm (MM, DV 5-0) and the session ended 5:39pm (MM, DV 5-0).

6. FINANCIAL AND ADMINISTRATION REPORT.

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

7. NEW BUSINESS. No new business was discussed.

The meeting was adjourned at 6:13pm

Respectfully submitted by:

Angelique Justich
District Administrator