

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

November 21st, 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, Matt Mulica, Dave VerSchure, Paul McIntosh and Cary Pence attended via zoom. 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 4:10pm 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 OCTOBER 24th, 2024 MEETING MINUTES. The minutes were approved as presented (DV, MM 5-0).
4. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn. The Court issued a decree in the Blue River Valley Ranch Lakes Association, this item is finalized.
5. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review. Jochen informed the Board there are no current updates on the transition of Water Solutions to Jochen. Jochen will keep the Board informed throughout the process.
 - We currently have 1 motor on the air compressors down, a new one was ordered and received. Upon installation of the new motor, it was noted that a pulley wheel cracked. The pulley is on backorder and will be here mid-December. Once received, the compressor will be put back online
 - We were informed by DRC that they have a specialist to complete repairs to manhole 15. We are trying to schedule asap.
 - The broken fire hydrant at Dillon Valley Vistas has been pulled and will be repaired and reinstalled asap.
 - Raw water steel replacement is planned to begin when Hensel Phelps gets parts. This will now begin December 3rd.
 - Sampling has taken place for monthly Bac T's for October per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
 - JSA and I&I reports are attached
6. FINANCIAL AND ADMINISTRATION REPORT.
 - Reviewed financial reports for AP, AR and Profit and Loss statements.

7. PUBLIC HEARING ON 2025 RATES AND FEES. The Board discussed increasing rates and fees to continue to provide water and wastewater service while maintaining reserves for capital projects. The Board voted to hold a public hearing on proposed rates and fee increases (DV,MM 5-0). There being no public comments, the Board ended the public hearing on rates and fees (DV, MM 5-0)
8. CONSIDER RESOLUTION TO INCREASE WATER AND WASTEWATER SERVICE RATES AND FEES. The Board discussed an increase of 5% on water usage rates. Tap fees were increased to \$9,870 water tap fee and \$9,870 sewer tap fees. After reviewing the anticipates increase in revenue from the proposed rate increase, and the anticipated 2025 expenses, the Board approved the proposed rate increase (MM, PM 5-0).
9. PUBLIC HEARING ON THE 2025 BUDGET. After reviewing the budget as presented by admin staff, the Board votes to open a public hearing on the 2024 budget (DV, PM 5-0). There being no public comments, the Board voted to close the public hearing (DV, MM 5-0).
10. CONSIDER BUDGET AND APPROPRIATION RESOLUTION. The Board approved the budget resolution provided by admin staff (DV, PM 5-0).
11. PUBLIC HEARING ON CERTIFICATION OF DELINQUENT ACCOUNTS TO COUNTY TREASURER. The Board opened a public hearing concerning the certification of delinquent accounts (DV, MM 5-0). There being no public comments, the Board votes to close the public hearing (DV, MM 5-0).
12. CONSIDER RESOLUTION TO CERTIFY DELINQUENT ACCOUNTS TO COUNTY TREASURER. The Board passed the resolution and list of accounts presented (DV, PM 5-0).
13. NEW BUSINESS. With the Straight Creek Drive Sewer Replacement Project now going out to bid separately from Summit County, Tetra Tech provided an Extension of Scope of Services/Change Order to be approved by the Board. The change order includes required services to prepare an updated bid document that removes work to be completed by Summit County within the project limits. The estimated cost of added work will be \$23,000. The Board approved the change order (DV, PM 4-0, with CD abstaining from the vote). Matthew Mulica also discussed that he would like to continue discussions of a path up Straight Creek in 2025.

The meeting was adjourned at 5:57pm

Respectfully submitted by:
Angelique Justich
District Administrator