

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

December 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, Matt Mulica, Dave VerSchure, and Cary Pence. 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 4:16pm 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 NOVEMBER 21st, 2024 MEETING MINUTES. The minutes were approved as presented (MM, DV 4-0).
4. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn. Carolyn informed the board that in addition to the class action settlements against 3M and Dupont, there are now two additional class action settlements with Tyco and BASF. Carolyn will work with the District to submit additional claims when the submittal process is available.
5. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review. Jochen informed the Board that the Water Treatment Plant piping improvements will be finished the week after Christmas, and that he didn't purchase any water from the Town of Dillon for the project.
 - Work has begun on the raw water system upgrade. Everything is currently on schedule. Two out of the three segments/shutdowns are complete. The final part is scheduled to be completed by 12/20 with some minor punch list after that.
 - The broken fire hydrant at Dillon Valley Vistas has been repaired and reinstalled.
 - Sampling has taken place for monthly Bac T's for November and December per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
 - The pulley for the air compressor has been received and will be reinstalled with the new motor.
 - Upgrades to the electrical supply for the pump house were completed on 12/13. Work performed by Sturgeon/Xcel at no cost to the District.
 - We are still working with DRC on the manhole infiltration. Hopefully there is a plan before the meeting.
 - JSA and I&I reports are attached.

6. FINANCIAL AND ADMINISTRATION REPORT.

The Board reviewed financial reports for AP, AR and Profit and Loss statements. They directed Angelique to research the safety grant that was discussed in June 2023 for covering the cost of a chlorine sensor.

7. RESOLUTION DESIGNATING MEETINGS OF THE BOARD OF DIRECTORS OF DILLON VALLEY DISTRICT.

The Board approved the resolution as presented (DV, CP 4-0). Meetings will continue to be held on the 3rd Thursday of the month at 4pm at the District Warehouse located at 1414 Straight Creek Drive, Dillon.

8. RESOLUTION REGARDING MAY 2025 ELECTION The Board approved the resolution as presented (DV, CP 4-0).

9. NEW BUSINESS. No new business was discussed.

The meeting was adjourned at 5:54pm

Respectfully submitted by:
Angelique Justich
District Administrator