

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

February 20th, 2025

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, Dave VerSchure and Cary Pence. District staff members present were Administrator Angelique Justich, and operation staff member Jochen Grauer.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 4:11pm 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 JANUARY 23rd, 2025 MEETING MINUTES. The minutes were approved as presented (DV, CP 3-0).
4. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn.
5. OPERATIONS REPORT. The Board approved the Landlord Waiver to CrossFirst Bank (DV, CP 3-0). Jochen informed the Board that there was a leak identified on Deer Path Road. Initially Water Solutions contacted American Leak Detections to scope the lines and identify the leak. They have not done work with the District prior, and for that reason had issues completing the inspection and navigating the lines. Water Solutions then contracted Water Works West to scope the line, and they were able to identify the leak. They are in the process of coordinating the repair between 2 Speed Excavation, Summit County Road and Bridge, and the Dillon Valley Elementary School, as the water will need to be turned off for roughly 3-4 hours. A note informing homeowners of intermittent disruptions in water was posted on the District Website, and few calls were received during that time from homeowners experiencing issues.
 - It has been determined there is a leak in the distribution system. The size of the leak is about 75-100gpm. It is holding (not getting worse) and the location of the leak is across from the school so we have to dig on the weekend. We plan to dig this coming weekend 2/22- 2/23 to not close school (the school, the upper Alpine loop, and the 4 houses on Deer Path before big Elk will see a shut off at the time of repair.)
 - New turbidimeter instruments have been installed by Hach as a part of our contract.
 - Our alarm system is older software that we have been struggling with. We hope to have quotes for new software soon.
 - The meter repair program will begin as soon as some other projects are wrapping up.
 - Because of the work on locating the main break, work on our second stage filter

will begin soon. We had held off as the raw project was delayed.

- Sampling has taken place for monthly Bac T's for January per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
- JSA and I&I reports are attached. The Main Break is noticeable on the JSA flows. Manholes will be inspected in the area to see if good I&I information can be gained at this time.

6. FINANCIAL AND ADMINISTRATION REPORT. The Board reviewed financial reports for AP, AR and Profit and Loss statements. Angelique presented the request for a contract amount the District Administrator could authorize prior to bringing it to the Board. The current Bylaws state that signing authority may be delegated to the Administrator by the Board of Directors, but not a specific amount. The Board approved the authorization of contracts up to \$20,000 (DV, CP 3-0).
7. STRAIGHT CREEK DRIVE SEWER REPLACEMENT PROJECT: Tetra Tech has continued communications with local contractors to get confirmation if they would be able to bid with some variations to the dates for the project. They are hopeful that a bid will be received by the next meeting.
8. NEW BUSINESS. Chris gave an update to the Board for the USFS Summit County Housing Project. He spoke with Lina Lesmes, the Housing Co-Director, with Summit County Government and the project is essentially on pause due to issues with the County and Developer. No start date as of now.

The meeting was adjourned at 5:20pm

Respectfully submitted by:
Angelique Justich
District Administrator