

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

March 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, Cary Pence, Pete McIntosh and Matt Mulica who joined at 4:45pm. 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 4:08pm 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 FEBRUARY 20th, 2025, MEETING MINUTES. The minutes were approved as presented (DV, CP 4-0).
4. LEGAL REPORT. The Board members reviewed the legal report provided by Carolyn. There were no Self-nominations forms received between January 1st, 2025, and February 28th, 2025. Therefore, the District was able to cancel its 2025 election. Chris Durloo, Matt Mulica, and Davis VerSchure were re-elected by affirmations and will take their oaths at the May Board Meeting.

Carolyn instructed the Board that financing will need to be secured for the Straight Creek Drive project, and that a new RFP should be created. To submit RFP's the District will need to have not only Carolyn as general counsel, but a bond attorney who advises on certain matters related to taxability of the loan. The Board approved the engagement letter with Butler Snow for their Bond Attorney (DV, CP 4-0). The Board also approved Angelique to sign the engagement letter (DV, CP 4-0).

5. OPERATIONS REPORT. Water Solutions presented their operating reports for the Board to review. Jochen informed the Board that he will be researching grading the lower part of the road into the plant to make it more functional for large deliveries on trailer beds etc. Jochen will also inspect other areas, such as ditches, that may need grading also.
 - The leak on Deer Path was found. It was on the 8" main and was cut out and repaired with solid sleeves. Water usage has returned to normal.
 - 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.
 - Work on our second stage filter has begun. We have tested the PLC and everything appears to be working (very excited, as this was underwater multiple

times). Hoping to be operational by the end of the month.

- Sampling has taken place for monthly Bac T's for February per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
- The meter repair program will begin as soon as some other projects are wrapping up.
- 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 informed the Board that she has created a draft RFP for the potential 2025 Straight Creek Sewer Project Loan. The Board approved the draft RFP pending legal review (CP, DV 5-0). Angelique will work with Carolyn and Butler Snow for final review before putting out the bid to financial institutions.
7. STRAIGHT CREEK DRIVE SEWER REPLACEMENT PROJECT: The Board reviewed the contract Stan Miller, Inc provided to Tetra Tech for the project. The Board approved the contracts pending legal review (DV, CP 4-0) with Chris Durloo abstaining from the vote.
8. NEW BUSINESS. Chris Durloo and Matt Mulica informed the Board they have been in contact with Jordan Mead, Senior Resource Specialist with Summit County Open Space and Trails regarding a potential trail throughout Dillon Valley. Jordan requested a letter of support regarding the Straight Creek Greenbelt Trail Feasibility Study, if the Board felt comfortable doing so. The Board instructed Angelique to write a draft response to Summit County Open Space and Trails informing them that the District does support the Trail Feasibility Study. It was agreed this would be a welcomed addition to the Community by all Board members.

The meeting was adjourned at 6:11 pm

Respectfully submitted by:
Angelique Justich
District Administrator