

DILLON VALLEY DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

The Dillon Valley District Board of Directors held a special meeting virtually. Members of the public could attend at the 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 11th, 2025, 11:00 AM

Board members present at the start of the meeting were Directors Chris Durloo, Matthew Mulica and Cary Pence. District staff member present was Administrator Angelique Justich, and legal counsel Carolyn Steffl from Dietze and Davis.

1. CALL TO ORDER: President Chris Durloo called the meeting to order at 11:04 am.
2. PUBLIC HEARING ON AMENDMENT OF THE 2025 BUDGET: The Board voted to open a public hearing on the amendment of the 2025 budget (MM, CP 3-0). There being no public comments, the Board voted to close the public hearing (MM, CP 3-0).
3. ADOPTION OF RESOLUTION APPROVING AMENDMENT TO THE 2025 BUDGET: The Board approved the resolution amendment of the 2025 budget (MM, CP 3-0).
4. DISCUSS POSSIBLE 2025 LOAN FOR STRAIGHT CREEK DRIVE PROJECT: The Board discussed the status of the RFP loan out to bid. The Board made a motion to authorize Angelique Justich to engage a financial advisor for up to \$3,000 (MM, CP 3-0)

The meeting was adjourned at 11:35 AM

Respectfully submitted by:
Angelique Justich
District Administrator