

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

April 17th, 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, Cary Pence and Matt Mulica. 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 4:19 pm 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 MARCH 20th, 2025, MEETING MINUTES. The minutes were approved as presented (CP, MM 3-0).
4. APPROVAL OF APRIL 11th, 2025, SPECIAL MEETING MINUTES. The minutes were approved as presented (CP, MM 3-0).
5. LEGAL REPORT. The Board reviewed the legal report provided by Carolyn. Board members made a motion to enter into executive session at 4:30 pm (MM, CP3-0) pursuant to C.R.S. Sec. 24-6-402(4)(e)&(g) for consideration of documents protected by the mandatory nondisclosure provisions of the “Colorado Open Records Act”, consisting confidential commercial and financial data protected under Sec. 24-72-204(3)(a)(IV), and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to bank proposals received for the District’s 2025 Loan. The board made a motion to end executive session at 4:50pm (MM, CP 3-0).

After reviewing the remainder of the legal report, the Board directed Angelique to review the pending items with Carolyn and to remove any outdated items.

6. OPERATIONS REPORT. Water Solutions presented their operating reports for the Board to review. WSI discussed the different options presented by Mountain Peak Controls for the alarm system upgrade. The Board agreed to move forward with option 1 in the proposal for the Triton Alarm system. The option is for alarms only at the price of \$4,000 with a subscription of \$50 per month, billed annually. Jochen and Angelique will coordinate budgeting for the full upgrade in the 2026 budget. Jochen also informed the Board that they have begun completing the water valve replacement at the water plant. WSI is repairing them in house, vs an outside contractor, which will save the District money.

- WSI is using a new leak detection company for another client. We think it would be good to schedule for this spring. I will have a quote soon.

- We received quotes for new SCADA alarm systems from MPC and have shared them with Angelique.
 - Town of Dillon is preparing to make repairs to the decking at the diversion building. The decking is in poor condition and needs repairs. TOD has requested a quote from Velocity Contractors and will share when received. We would be splitting costs.
 - Planning is ongoing for spring/summer maintenance projects.
 - Due to slight changes in the new second stage filter pumps required additional adjustments to mount onto the skid as well as some wiring work. The project is still moving along.
 - The infiltration repairs at the manhole on Little Beaver is being scheduled.
 - The radio at the pump station was faulty and a new one was installed. All meter readings and SCADA data has returned.
 - There was a sample deadline missed on the first quarter of this year. The sample required was for TOC (total organic carbon). This is a tier 3 violation and will only be reported in the 2026 CCR. The 2nd quarter TOC samples have already been delivered to the lab and WSI has made updates to procedures to prevent this.
 - Sampling has taken place for monthly Bac T's for March per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
 - JSA and I&I reports are attached. Manholes will be inspected in the area to see if good I&I information can be gained at this time.
7. FINANCIAL AND ADMINISTRATION REPORT. The Board reviewed financial reports for AP, AR and Profit and Loss statements.
8. STRAIGHT CREEK DRIVE SEWER REPLACEMENT PROJECT: There was no new update on the project.
9. NEW BUSINESS. Matt Mulica informed the Board he had received a flyer from Xcel about how they are now offering an insurance type program to cover the costs of water meters. The Board will not make any comments or suggestions regarding policies the homeowners should have regarding their portion of the service lines. The Board directed Angelique to include in the next quarterly newsletter the rules and regs regarding home ownership of service lines.

The Board discussed changing the dates of the upcoming May and June meeting dates to May 22nd and June 11th. The website will be updated accordingly.

The meeting was adjourned at 6:17 pm

Respectfully submitted by:
Angelique Justich – District Administrator