

# **DILLON VALLEY DISTRICT**

## **NOTICE OF SPECIAL MEETING**

The Dillon Valley District Board of Directors will hold a virtual and in person special meeting on Thursday May 1<sup>st</sup>, 2025 at 12:30PM.

Members of the public can attend at 1414 Straight Creek Drive, Dillon.

## **BOARD OF DIRECTORS SPECIAL MEETING**

**Thursday May 1<sup>st</sup>, 2025**

**12:30PM**

**Zoom Virtual Meeting and Physical**

**location of 1414 Straight Creek Drive,**

**Dillon**

## **AGENDA**

1. Call to Order
2. Approval of Resolution of Dillon Valley District, acting by and through its Water Activity Enterprise Fund Approving and Directing the Execution and Delivery of a Loan Agreement with BOKF, NA dba BOK Financial in the approximate amount of \$1,040,000 for the Purpose of Providing Sanitary Sewer Replacement Projects and Paying Costs of Issuance.
3. Motion to ratify approval of and authorize execution of construction agreement with Stan Miller, Inc. for Straight Creek Drive Sewer Replacement Project.
4. Adjournment