

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

May 22nd, 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, Matthew Mulica and Pete McIntosh, who attended from 4:20pm-5:07pm. 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 4:14 pm after verifying that a quorum was present, and notice of the meeting had been properly posted.
2. PUBLIC COMMENTS. No public comments.
3. LEGAL REPORT. The legal report and actions were moved from its original slotted order to the 3rd item on the agenda. After confirming there are no conflicts of interest, Chris Durloo and Matthew Mulica recited and executed the Oath of Office as both were re-elected. The board members all agreed on the following Election of Officers:
 - Chair/President: Chris Durloo
 - Vice-President: Pete McIntosh
 - Treasurer: Cary Pence
 - Secretary: Matthew Mulica

The Board approved the election of Officers (MM, CP 4-0)

The Board made a motion to appoint Pete McIntosh to fill vacancy (CP, MM 3-0). Pete McIntosh recited and executed the Oath of Office.

The Board reviewed the resolutions to Amend Rules and Regarding Access to Public Records and Amend Bylaws of the Board of Directors. The Board made a motion to approve the amended rules regarding access to public records (MM, CP 4-0). The resolution to Amend Bylaws of the Board of Directors was not approved. Matt Mulica presented a concern regarding the requirement to provide a 'Faithful Performance Bond'. The Board asked Angelique to review if this is currently being fulfilled by the District's insurance policies.

4. APPROVAL OF APRIL 17th, 2025, MEETING MINUTES. The minutes were approved as presented (MM, CP 4-0)
5. APPROVAL OF MAY 1st, 2025, SPECIAL MEETING MINUTES. The minutes were approved as presented (MM, CP 4-0)
6. OPERATIONS REPORT. Water Solutions presented their operating reports for the Board to review. The Board wanted the minutes to reflect that Water Solutions can approve contracts and repairs up to \$10,000 without Board approval beforehand (MM,

CP 3-0). WSI informed the Board that re-grading will begin next week on the property and will be completed by 2 speed excavation.

- WSI is using a new leak detection company for another client. We think it would be good to schedule for this spring. I should know what we think this week.
- We are moving forward with SCADA alarm changes per last meeting.
- 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.
- Spring/summer maintenance projects have begun and are being scheduled.
- 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 blower (new) drew 30 amps vs. the 2.3 it should. It is being warranted. There is no estimated time for the replacement.
- Many filter valves have been replaced and/or maintenance. This will be ongoing as needed.
- The infiltration repairs at the manhole on Little Beaver were successful.
- 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. I&I should come up with the creek levels. Both are still low.

7. FINANCIAL AND ADMINISTRATION REPORT. The Board reviewed financial reports for AP, AR and Profit and Loss statements. Angelique presented the final loan documents for the disbursed 2025 Enterprise Fund Loan from BOK Financial. The Board reviewed and made a motion to accept the 2024 Audit (MM, CP 3-0)

8. NEW BUSINESS. No new business was discussed.

The meeting was adjourned at 5:39 pm

Respectfully submitted by:
Angelique Justich
District Administrator