

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

June 11th, 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, Paul McIntosh and Matthew Mulica. Cary Pence joined via zoom at 4:18pm. 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 4:08 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 MAY 22nd, 2025, MEETING MINUTES. The minutes were approved as presented (MM, PM 3-0)
4. LEGAL REPORT. No Legal Report was presented. The Board made a motion to approve the Resolution to Amend Bylaws of the Board of Directors, with a change request to the formatting on page 7 section 9. (MM, CP 4-0).
5. OPERATIONS REPORT. Water Solutions presented their operating reports for the Board to review. Jochen informed the Board the requested 'no parking' signs have been ordered, and they are in production.
 - WSI is using a new leak detection company for another client. We think it would be good to schedule for this summer after the sewer project is complete. It is bid for \$4312.50.
 - We are moving forward with SCADA alarm changes per last meeting as MPC has time.
 - 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. The bid came in at \$25,000. Dillon may do their part in house. We will re-evaluate this.
 - 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.
 - 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.
6. FINANCIAL AND ADMINISTRATION REPORT. The Board reviewed financial reports for AP, AR and Profit and Loss statements. Angelique informed the Board that there is an autopay function for the new BOK Loan and suggested the Board enroll. Since the due dates for the interest and principal payments are not aligned with the monthly meetings and the District does not want any late payment issues. The Board agreed to enroll and signed the autopay form provided. The Board made a motion to Approve the management representation letter from McMahan and Associates for the 2024 Audit (MM, PM 4-0).
 7. APPROVAL OF TETRA TECH'S EXTENSION OF SCOPE OF SERVICES/CHANGE ORDER REGARDING THE STRAIGHT CREEK DRIVE WATER AND SEWER REPLACEMENT PROJECT: The contract amendment includes civil engineering services for the construction phase of the Straight Creek Drive Sewer Replacement Project. The Board approved the extension of scope of services/change order (MM, CP 3-0, with CD abstaining).
 8. NEW BUSINESS. Summit County Open Space and Trails is currently in the process of assessing the feasibility and cost of a trail on the Straight Creek Greenbelt. They have contacted the District for permission to perform the scope of work and would like to work with the District for implementation if the project progresses. While discussing the proposed trail, the Board instructed Angelique to contact Range West to receive a quote for updating the outdated land survey the District has for the parcel containing operations and treatment plant.

The meeting was adjourned at 5:23 pm

Respectfully submitted by:
Angelique Justich
District Administrator