

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

September 18th, 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, Pete McIntosh, and Jacob Brown. 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 4:11 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 JULY 17th, 2025, MEETING MINUTES. The minutes were approved as presented (PM, CP 4-0)
4. LEGAL REPORT. The Board reviewed the legal report provided by Carolyn.
5. OPERATIONS REPORT. Water Solutions presented their operations report for the Board to review.
 - The sewer project is completed.
 - We are moving forward with SCADA alarm changes per last meeting as MPC is ordering equipment.
 - No parking signs have been installed.
 - Fire hydrant and valve maintenance is nearing completion. The hydrant at the elementary school will need a new bonnet.
 - We have ordered a new blower for the 2nd stage filter. The price is \$1558.
 - Storage tank comprehensive inspections and cleaning will be completed during the week of September 22-26.
 - During chemical pump maintenance it was observed that one standby pump was holding water in the circuitry from the last flood event two years ago. Chemical pump repair/replacement pricing is being gathered.
 - Sampling has taken place for monthly Bac T's for September per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
 - JSA and I&I reports are attached.
6. FINANCIAL AND ADMINISTRATION REPORT. The Board reviewed financial reports for AP, AR and Profit and Loss statements.

7. NEW BUSINESS. Chris Durloo will be following up with Summit County Open Space and Trails for an update on the proposed Greenbelt Trail.

The meeting was adjourned at 4:47 pm

Respectfully submitted by:
Angelique Justich
District Administrator