

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

December 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, Jacob Brown, Paul McIntosh, Cary Pence, and Matthew Mulica. District staff members present were Administrator Angelique Justich and operation staff member Jochen Grauer. Also present was Jordan Meade and Katherine King from Summit County Open Space and Trails.

1. **CALL TO ORDER.** President Chris Durloo called the meeting to order at 4:05pm after verifying that a quorum was present and notice of the meeting had been properly posted.
2. **PUBLIC COMMENTS.** No public comments.
3. **SUMMIT COUNTY OPEN SPACE AND TRAILS DISCUSSION:** Jordan Meade and Katherine King attended the meeting to discuss a proposed trail through Dillon Valley to improve trail conductivity, improve existing connections to established trails, and mitigate people coming onto District owned property. This study focused on Tract C owned by the DVD and the water treatment plant property. Last summer they completed a wetland survey of the proposed areas for the trail. The BOCC directed staff to push forward to construct the trail on the water treatment plant property in 2026. They are hopeful it will be a typical single tract trail that will fit into the existing landscape as much as possible. They are focused on stream stabilization and mitigation of wetlands impacted by construction. They asked the District for feedback regarding the wetland mitigation in an area near the water treatment plant. Summit County will provide a draft of the easement for review. The District would need to review the location with County staff in the spring.
4. **APPROVAL OF NOVEMBER 20th, 2025 MEETING MINUTES.** The minutes were approved as presented (MM, JB 5-0).
5. **LEGAL REPORT.** The Board members reviewed the legal report provided by Carolyn.
6. **OPERATIONS REPORT.** Water Solutions presented their operations report for the Board to review.
 - We are moving forward with SCADA alarm changes per last meeting as MPC has installed some equipment. Trends are being recorded on new equipment.
 - The elementary School fire hydrant bonnet has been ordered. Jochen informed the Board that the new bonnet for the Elementary School hydrant was finally delivered today and will be installed early January. There are two hydrants for elementary school, the bonnet is only needed on one.
 - The second stage blower has been installed. We are getting intermittent alarms on a flow sensor and are still troubleshooting the issue.
 - 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 has been sent in for repairs.

- We are working with the County to clean out valves that were silted during road construction.
- Sampling has taken place for monthly Bac T's for November per CDPHE required sampling. One bacteriological sample came in positive for total coliform, negative for E.coli. This happens on occasion for unknown reasons and repeat sampling is being taken on 1/17 per CDPHE guidance. All other results were either absent or below the Maximum Contaminant Levels (MCL).
- JSA and I&I reports are attached

7. FINANCIAL AND ADMINISTRATION REPORT.

- Reviewed financial reports for AP, AR and Profit and Loss statements.

8. RESOLUTION DESIGNATING MEETINGS OF THE BOARD OF DIRECTORS OF DILLON VALLEY DISTRICT FOR 2026. The Board approved the resolution to keep the monthly meeting of the Board of Directors to the 3rd Thursday of each month at 4pm, to be held at the District's operations building located at 1414 Straight Creek Drive in Dillon, unless otherwise posted on the District's website. (MM, CP 5-0).

9. NEW BUSINESS. No new business was presented.

The meeting was adjourned at 5:16pm.

Respectfully submitted by:
Angelique Justich
District Administrator