

# **DILLON VALLEY DISTRICT**

## **NOTICE OF SPECIAL MEETING**

The Dillon Valley District Board of Directors will hold a special meeting on  
Wednesday, April 10, 2024 at 1414 Straight Creek Drive, Dillon.

### **BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, April 10, 2024**

**4:00 PM**

**1414 Straight Creek Drive, Dillon**

### **AGENDA**

1. Call to Order
2. Public Comments
3. Legal Report
  - 3.1. Discuss Straight Creek agreement with Summit County
  - 3.2. Discuss Summit County Housing Partners Inclusion Request
4. Approval of Resolution of Dillon Valley District, acting by and through its Water Activity Enterprise Approving and Directing the Execution and Delivery of a Loan Agreement in the approximate amount of \$1,040,000 for the Purpose of Providing Sanitary Sewer Replacement Projects and Paying Costs of Issuance
5. Approval of March 21, 2024 meeting minutes
6. Operations Report
7. Financial and Administration Report
  - 7.1. Review payables
  - 7.2. Review accounts receivable
8. New Business
9. Adjournment