DILLON VALLEY DISTRICT

NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on Thursday, January 23rd, 2025 at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 23rd, 2025

4:00 PM

1414 Straight Creek Drive, Dillon

AGENDA

1. Call to Order

- 2. Public Comments
- 3. Approval of December 19th, 2024, meeting minutes
- 4. Legal Report
 - 4.1. Self-Nomination Forms for Board Members Candidates Available
 - 4.2. Approve Water Solutions Inc Lease
 - 4.3. Approve Water Solutions Inc Operations Agreement
- 5. Operations Report
- 6. Financial and Administration Report
- 7. Update on the Straight Creek Drive Sewer Replacement Project
- 8. New Business
- 9. Adjournment

Next meeting is February 20th, 2025