

DILLON VALLEY DISTRICT

NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on
Thursday, April 17th, 2025, at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 17th, 2025

4:00 PM

1414 Straight Creek Drive, Dillon

AGENDA

1. Call to Order
2. Public comments
3. Approval of March 20th, 2025, meeting minutes
4. Approval of Friday April 11th, 2025, Special meeting minutes
5. Legal Report
 - 5.1. Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(e)&(g) for consideration of documents protected by the mandatory nondisclosure provisions of the “Colorado Open Records Act”, consisting confidential commercial and financial data protected under Sec. 24-72-204(3)(a)(IV), and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to bank proposals received for the District’s 2025 Loan.
6. Operations Report
7. Financial and Administration Report
8. Update on Straight Creek Drive Sewer Replacement Project
9. New Business
10. Adjournment

Next Regular meeting is May 15th, 2025