

# **DILLON VALLEY DISTRICT**

## **NOTICE OF REGULAR MEETING**

The Dillon Valley District Board of Directors will hold a regular meeting on  
Thursday May 22<sup>nd</sup>, 2025, at 1414 Straight Creek Drive, Dillon.

### **BOARD OF DIRECTORS REGULAR MEETING**

**Thursday May 22<sup>nd</sup>, 2025**

**4:00 PM**

**location of 1414 Straight Creek Drive, Dillon**

### **AGENDA**

1. Call to Order
2. Public Comments
3. Approval of April 17<sup>th</sup>, 2025 meeting minutes
4. Approval of May 1<sup>st</sup>, 2025 special meeting minutes
5. Legal Report
  - 5.1. Oath of Office for 2025 Elected Board Members – Chris Durloo and Matt Mulica
  - 5.2. Conflict of Interest review
  - 5.3. Consider appointment of Pete McIntosh to fill vacancy
  - 5.4. Oath of Office for Pete McIntosh
  - 5.5. Election of Officers
  - 5.6. Resolution to Amend Rules Regarding Access to Public Records
  - 5.7. Resolution to Amend Bylaws of the Board of Directors
6. Operations Report
7. Financial and Administration Report
  - 7.1. Review disbursed 2025 Enterprise Fund Loan from BOK Financial
  - 7.2. Review and motion to accept 2024 Audit
8. New Business
9. Adjournment

Next Regular meeting is Wednesday June 11th, 2025