

# **DILLON VALLEY DISTRICT**

## **NOTICE OF REGULAR MEETING**

The Dillon Valley District Board of Directors will hold a regular meeting on  
Wednesday June 11<sup>th</sup>, 2025, at 1414 Straight Creek Drive, Dillon.

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

**Wednesday June 11<sup>th</sup>, 2025**

**4:00 PM**

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

### **AGENDA**

1. Call to Order
2. Public Comments
3. Approval of May 22<sup>nd</sup>, 2025 meeting minutes
4. Legal Report
  - 4.1. Resolution to Amend Bylaws of the Board of Directors
5. Operations Report
6. Financial and Administration Report
  - 6.1. Approve the management representation letter from McMahan and Associates for the 2024 Audit.
7. Approval of Tetra Tech's Extension of Scope of Services/Change Order regarding the Straight Creek Drive Water and Sewer Replacement project.
8. New Business
9. Adjournment

Next Regular meeting is Thursday July 17th, 2025