## **DILLON VALLEY DISTRICT**

## NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on Thursday, January 25, 2024 at 1414 Straight Creek Drive, Dillon.

## BOARD OF DIRECTORS REGULAR MEETING Thursday, January 25, 2024 2:30 PM 1414 Straight Creek Drive, Dillon

## **AGENDA**

- 1. Call to Order
- 2. Executive Session related to contractor negotiations
- 3. Public Comments
- 4. Approval of December 18, 2023 meeting minutes
- 5. Operations Report
- 6. Legal Report
- 7. Financial and Administration Report
  - 7.1. Review payables
  - 7.2. Review 2023 financial reports
  - 7.3. Review 2024 YTD financial reports
- 8. New Business
- 9. Adjournment