

DILLON VALLEY DISTRICT

NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on Thursday, February 15, 2024 at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 15, 2024

4:00 PM

1414 Straight Creek Drive, Dillon

AGENDA

1. Call to Order
2. Public Comments
3. Legal Report
 - 3.1. Approval of agreement with Swan Mountain Bookkeeping for Administrative Services and engagement of Angelique Justich as District Administrator commencing March 1, 2024
 - 3.2. Approval of Agreement with T Services for Transition Administrative Services
 - 3.3. Discuss Summit County Housing Partners Inclusion Request
 - 3.4. Discuss Public Financing next steps
4. Approval of January 25, 2024 meeting minutes
5. Operations Report
6. Financial and Administration Report
 - 6.1. Review payables
 - 6.2. Review 2024 YTD financial reports
7. New Business
8. Adjournment