

DILLON VALLEY DISTRICT

NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on
Thursday, September 19th, 2024 at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 19th, 2024

4:00 PM

1414 Straight Creek Drive, Dillon

AGENDA

1. Call to Order
2. Public Comments
3. Approval of August 15th, 2024 meeting minutes
4. Legal Report
 - 4.1. Approve Agreement for Extra Territorial Sewer Service for the Summit County Housing project
 - 4.2. Approve Agreement for Extension and Replacement of Sewer Main Line for the Summit County Housing Project
 - 4.3. Update on the Xcel Easement agreement
5. Operations Report
6. Financial and Administration Report
 - 6.1. Financial reports review
7. New Business
8. Adjournment

Next meeting is October 17th, 2024