

DILLON VALLEY DISTRICT

NOTICE OF SPECIAL MEETING

The Dillon Valley District Board of Directors will hold a special meeting on Thursday, October 24th, 2024 at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 24th, 2024

4:00 PM

1414 Straight Creek Drive, Dillon

AGENDA

1. Call to Order
2. Public Comments
3. Approval of September 19th, 2024 meeting minutes
4. Legal Report
 - 4.1. Discuss general matters, including Directors' emails, update to CORA policy and update to Bylaws.
 - 4.2. Update on the Xcel Easement agreement
 - 4.3. Set public hearings for November 21st, 2024 on:
 - Certifications of certain delinquent accounts to the County Treasurer for collection with property taxes
 - Setting water rates and fees for 2025
 - 2025 Budget and Appropriation
 - If, needed, any amendment to 2024 Budget
5. Update on USFS progress
6. Operations Report
7. Financial and Administration Report
 - 7.1. Financial reports review
8. New Business
9. Adjournment

Next meeting is November 21st, 2024