

# **DILLON VALLEY DISTRICT**

## **NOTICE OF SPECIAL MEETING**

The Dillon Valley District Board of Directors will hold a special meeting on Friday, April 11th, 2025, with some or all of the Directors participating via Zoom. Members of the public can attend at 1414 Straight Creek Drive, Dillon.

## **BOARD OF DIRECTORS SPECIAL MEETING**

**Friday, April 11th, 2025**

**11:00 AM**

**Zoom Virtual Meeting and Physical**

**location of 1414 Straight Creek Drive,**

## **Dillon AGENDA**

1. Call to Order
2. Public Hearing on Amendment of the 2025 Budget
3. Adoption of Resolution Approving Amendment to the 2025 Budget
4. Discuss possible 2025 loan for Straight Creek Drive Project  
Executive Session pursuant to C.R.S. Sec. 24-6-402(4) (e) &(g) for consideration of documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act", consisting confidential commercial and financial data protected under Sec. 24-72-204(3)(a)(IV), and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to bank proposals received for the District's 2024 Loan.
  - 4.1. Discuss and consider authorizing District Administrator or Treasurer to accept Loan Proposal, subject to Board final approval of loan documents.

Next Regular meeting is April 17th, 2025