

DILLON VALLEY DISTRICT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

The Dillon Valley District Board of Directors held a special meeting virtually. Members of the public could attend at the 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS SPECIAL MEETING

Friday, May 1st 2025, 12:30 PM

Board members present at the start of the meeting were Directors Chris Durloo, Matthew Mulica, Pete McIntosh and Cary Pence. District staff members present were Administrator Angelique Justich, Operation staff member Jochen Grauer and legal counsel Carolyn Steffl and Lauren Davis from Dietze and Davis.

1. CALL TO ORDER: President Chris Durloo called the meeting to order at 12:32 pm.
2. APPROVAL OF RESOLUTION OF DILLON VALLEY DISTRICT, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE FUND APPROVING AND DIRECTING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH BOKF, NA DBA BOK FINANCIAL IN THE APPROXIMATE AMOUNT OF \$1,040,000 FOR THE PURPOSE OF PROVIDING SANITARY SEWER REPLACEMENT PROJECTS AND PAYING COSTS OF ISSUANCE: Ms. Steffl explained and summarized the key provisions of the proposed loan. Matthew Mulica moved, Pete McIntosh seconded and the Board, acting by and through its Water Activity Enterprise Fund, unanimously approved the resolution (MM, PM 4-0).
3. MOTION TO RATIFY APPROVAL OF AND AUTHORIZE EXECUTION OF CONSTRUCTION AGREEMENT WITH STAN MILLER, INC. FOR STRAIGHT CREEK DRIVE SEWER REPLACEMENT PROJECT: The Board made a motion to re-authorize the agreement and approved Carolyn Steffl, Chris Durloo or Angelique Justich to finalize the form of the agreement and approved signing of the agreement (MM, CP 4-0).

The meeting was adjourned at 12:43 PM

Respectfully submitted by:
Angelique Justich
District Administrator