### **DILLON VALLEY DISTRICT**

### NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on Thursday, June 20th, 2024 at 1414 Straight Creek Drive, Dillon.

## **BOARD OF DIRECTORS REGULAR MEETING**

# Thursday, June 20th, 2024 4:00 PM

# 1414 Straight Creek Drive, Dillon

## **AGENDA**

- 1. Call to Order
- 2. Public Comments
- 3. Legal Report
  - 3.1. Approve / ratify submittal of PFAS claim forms
- 4. Approval of May 16th, 2024 meeting minutes
- 5. Operations Report
- 6. Update on USFS and Summit County Housing project
- 7. Financial and Administration Report
  - 7.1. Review payables
  - 7.2. Review accounts receivable
  - 7.3. Approve draft audit of 2023 financials
- 8. New Business
- 9. Adjournment