

DILLON VALLEY DISTRICT

NOTICE OF REGULAR MEETING

The Dillon Valley District Board of Directors will hold a regular meeting on Thursday, August 15th, 2024 at 1414 Straight Creek Drive, Dillon.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 15th, 2024

4:00 PM

1414 Straight Creek Drive, Dillon

AGENDA

1. Call to Order
2. Public Comments
3. Legal Report
 - 3.1. Approve Agreement for Extra Territorial Sewer Service fro the Summit County Housing project
 - 3.2. Agreement for Extension and Replacement of Sewer Main Line for the Summit County Housing Project
 - 3.3. Review Xcel Easement request and consider approval of Easement Agreement
4. Approval of July 18th, 2024 meeting minutes
5. Operations Report
 - 5.1. Approve Hensel Phelps Construction Contract for Water Treatment Plant Piping Improvements
6. Financial and Administration Report
 - 6.1. Review payables
 - 6.2. Review accounts receivable
7. New Business
8. Adjournment