

**MINUTES OF THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**EAST DILLON WATER DISTRICT**

December 5, 2022

The Board of Directors held a regular meeting at the East Dillon Water District pump station on Grey Fox Lane. Present were Directors Joe O’Malley, Angel Oberriter, Don Clark, and Dan Hendershott. District staff members present were Administrator Tom Oberheide, and Operation Manager Ron Mentch.

1. CALL TO ORDER. President Joe O’Malley called the meeting to order at 12:40 p.m. after verifying that a quorum was present and notice of the meeting had been properly posted.

2. PUBLIC COMMENTS. No members of the public were present.

3. APPROVAL OF MINUTES. The board approved the August 29<sup>th</sup>, 2022 meeting minutes with a grammar correction (deleting “the” in #4 introduction to the Operations Report (AO/DH, 4-0).

4. OPERATOR’S REPORT. Ron had provided the operations report to the board via email prior to the meeting. There was a general discussion on the more frequent rains this summer and what appeared to be higher stream flows in area streams and rivers. Operator’s report is attached.

5. ADMINISTRATOR’S REPORT.

a. Tom and presented year-to-date financials provided by Jan which illustrate that expenses and income are mostly on track with the 2022 budget. Joe noted that interest income was higher than budgeted; Tom reflected that interest income tracks with interest rates from the ColoTrust account and the recent increase in rates has improved interest income.

b. Dan provided a summary of his conversation with housing authority personnel to better understand workforce housing opportunities. He suggested that at the March, 2023 meeting we have a representative provide a summary of opportunities to the board and staff.

c. The board reviewed the **Resolution to Certify Collection of Delinquent Accounts By Treasurer.** The board moved to enter a public hearing for the opportunity for customers on the list, who were contacted and notified of the pending resolution, to discuss their reasons for nonpayment or underpayment (DH/DC, 4-0). There being no members of the public present, the board closed the public hearing (DH/DC,4-0). The board then moved to approve the Resolution (AO/DC, 4-0).

d. The board reviewed 2023 Rates and Fees and several of the 7-year financial projections prepared by Tom. Given the projected increases in operating costs and

the expensive fire pump replacements at the Summerwood Booster Pump Station, the board discussed a \$15 base rate increase to \$76/quarter (a \$50 increase to \$126/quarter for homes above the summerwood pump station), and a 10% increase to each tier rate per thousand gallons of usage. The board moved to enter a public hearing for public comment on rates and fees (DH/AO, 4-0). There being no members of the public present, the board closed the public hearing on rates and fees (DH/AO, 4-0). The board then moved to approve the **Resolution to Increase Water Service Rates and Fees Effective January 1, 2023** (DC/DH, 4-0).

- e. The board discussed the proposed 2023 budget. The board moved to enter a public hearing on the 2023 Budget (DH/DC, 4-0). There being no members of the public present, the public hearing was closed (DH/DC, 4-0). The board then moved to approve the 2023 Budget with adjustments to the budgeted water sales and base rate revenue to reflect the increase in rates and fees (AO/DC, 4-0).
- f. The board reviewed and approved the **Election Resolution for 2023 Regular District Election** (AO/DH, 4-0).
- g. The board reviewed and approved the **Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel the Election** (JO/DC, 4-0).
- h. The proposed meeting schedule for 2023 approved by the board is at 12:30 pm at the Grey Fox pump station on the following dates: March 6, June 5, August 28, and December 4.

6. MEETING ADJOURNED: Meeting was adjourned.

Respectfully submitted by:

Tom Oberheide  
District Administrator