EAST DILLON WATER DISTRICT

Serving Summit Cove, Keystone West Ranch, Summerwood, Soda Creek, Snowberry, Swan Meadow Village, Keywest Farms, Whispering Pines, Meadow Wood, Grey Fox

ADMINISTRATION

T Services, LLC Thomas C. Oberheide 58 Grey Fox Lane Dillon, CO 80435 (970) 468-6256 admin@eastdillon.com

OPERATIONS

Water Works West, LLC Ronald G. Mentch 58 Grey Fox Lane Dillon, CO 80435 (970) 468-6256 ron@waterworkswest.com

BOARD OF DIRECTORS

Joseph P. O'Malley, President Donald Clark, Vice President Angela Oberriter, Sec/Treasurer Bryan Webinger, Director Dan Hendershott, Director

BOARD OF DIRECTORS MEETING

Regular Meeting Monday, March 6, 2023 at 12:30 p.m. 58 Grey Fox Lane

Agenda

- 1. Public Comments
- Approval of minutes from the December 5, 2023 meeting
- Workforce Housing Discussion
- 4. Operator's report
 - a. Water production, unaccounted for water, and water quality report
 - b. Fluoride discussion
 - c. Summerwood pump station updates
- 5. Administrator's report
 - a. 2022 financial summary
 - b. 2023 YTD financial report
 - c. Resolution to Cancel 2023 Election
- 6. New Business
- 7. Adjournment

I hereby certify that a copy of the foregoing Agenda was, by me personally, posted at the East Dillon Pump Station, 58 Grey Fox Lane, Dillon, Colorado at least 24 hours prior to the meeting.