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, June 3, 2024 at 12:30 p.m. 58 Grey Fox Lane

Agenda

- 1. Public comments
- 2. Approval of minutes from the March 4th, 2024 meeting
- 3. Summit Fire and EMS discussion and presentation with Fire Chief Travis Davis
- 4. Operation report
 - a. Water production, unaccounted for water, and water quality report
 - b. Summerwood pump station updates
 - c. Meter repairs updates
- 5. Administration report
 - a. Review and consideration of acceptance of the 2023 Audited Financial Statements
 - b. 2024 YTD financial report
- 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.