# 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, August 25, 2025, at 12:30 p.m. 58 Grey Fox Lane

## **Agenda**

- 1. Public Comments
- 2. Approval of Minutes of the June 9, 2025 meeting
- 3. Operation report
  - a. Water production, unaccounted for water, and water quality report
- 4. Administration report
  - a. Water meter repairs status
  - b. 2025 YTD financial report
  - c. Seven-year financial projections
  - d. Review of 2026 Preliminary Budget
  - e. Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of property interest.
- 5. 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.