

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 7th, 2022 at 12:30 p.m.

58 Grey Fox Lane

Agenda

1. Approval of minutes from the December 6, 2021 meeting
2. Administrative and financial items
 - a) 2022 YTD financial summary
 - b) 2021 financial summary
 - c) 7-year financial projections review
 - d) Consideration of Cancellation of Election and Declaration Deeming Candidates Elected Board of Directors Resolution
4. Operations Items
 - a) Water production and unaccounted-for water
 - b) Aquifer levels and outlook
 - c) Water quality
5. New Business
6. 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.
