

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, December 5th, 2022 at 12:30 p.m.

58 Grey Fox Lane

Agenda

1. Public Comments
2. Approval of minutes from the August 29th, 2022 meeting
3. Operator's report
4. Administrator's report
 - a. 2022 YTD financial summary
 - b. Public Hearing for accounts to be certified for tax collection
 - c. Consideration of changes to Rates and Fees
 - d. Public Hearing on Rates and Fees for 2023
 - e. Consider adoption of Resolution Setting Rates and Fees for 2023
 - f. Review of 2023 Budget
 - g. Public Hearing on 2023 Budget
 - h. Consider adoption of Resolution Adopting the Budget for 2023 and Appropriating Funds
 - i. 2023 Board Member Election
 - j. 2023 Proposed Meeting Schedule
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.
