

# 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 5, 2023 at 12:30 p.m.**

**58 Grey Fox Lane**

### Agenda

1. Oaths of Office for directors Clark, O'Malley, and Webinger
2. Election of Officers
3. Approval of minutes from the March 6<sup>th</sup>, 2023 meeting
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 2022 Audited Financial Statements
  - b. 2023 YTD financial report
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.

---