

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 4, 2023 at 12:30 p.m.
58 Grey Fox Lane**

Agenda

1. Public Comments
2. Approval of Minutes from the August 28, 2023 meeting
3. Operation report
 - a. Water production, unaccounted for water, and water quality report
 - b. Summerwood pump station updates
 - c. Meter repairs updates
4. Administration report
 - a. 2023 YTD financial reports
 - b. Review rate increase scenarios and projections
 - c. Review and consider 2024 budget
 - d. Review delinquent accounts recommended for collection certification
5. Public Hearing on 2024 Rates and Fees
6. Consider Resolution to Increase Water Service Rates and Fees
7. Public Hearing on the 2024 Budget
8. Consider 2024 Budget and Appropriation Resolution
9. Public Hearing on Certification of Delinquent Accounts to County Treasurer
10. Consider Resolution to Certify Delinquent Accounts to County Treasurer
11. New Business
12. 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.
