

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
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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 4th, 2024, at 12:30 p.m.

58 Grey Fox Lane

Agenda

1. Public Comments
2. Approval of Minutes from the December 4, 2023 meeting
3. Operation report
 - a. Water production, unaccounted for water, and water quality report
 - b. Summerwood pump station update
 - c. Meter repairs update
4. Administration report
 - a. 2023 financial reports
 - b. 2024 YTD financial reports
 - c. Update on Swan Meadow Village billing
 - d. East Dillon Water's involvement in the Hazard Mitigation Plan
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.
