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, August 29th, 2022 at 12:30 p.m. 58 Grey Fox Lane

<u>Agenda</u>

- 1. Public Comments
- 2. Approval of minutes from the June 6th, 2022 meeting
- 3. Operator's report
- 4. Administrator's report
 - a. 2022 YTD financial summary
 - b. Consideration of changes to Rates and Fees
 - c. Review of Preliminary 2023 Budget
- 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.