



NAVAJO WESTERN WATER DISTRICT
705 Navajo Road; Walsenburg, CO 81089
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NOTICE OF MEETING

NAVAJO WESTERN WATER DISTRICT
Board of Directors (Regular) Meeting
Thursday, January 09, 2025 -1:00 PM
705 Navajo Road; Walsenburg, CO 81089

AGENDA

(Proposed As of 2025Jan06)

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. READING/APPROVAL OF MINUTES – Debra Palmisano, Secretary**
Thursday, December 12, 2024 - Regular Board Mtg (Budget Hearing/Public Mtg)
 - IV. PUBLIC – COMMENT(s)**
 - A. Water Overages**
 - B. Designated Election Official (DEO) – Report**
 - V. TREASURER’S REPORT (Rick Williams, Treasurer)**
 - A. Financial Reports –2024 December (for Approval)**
 - B. Bookkeeper’s Report (Susan Smith, Silver Mountain Bookkeeping)**
 - VI. REPORTS**
 - A. Water Facility Operator Report – For 2024 December (Dave Rabideau, Water Operator)**
 - B. Office Administration (“Sam” Bonham, Dist. Ofc. Administrator)**
 - C. President’s Report (Dave Rogers, President)**
 - 1. RESOLUTION:**
 - a) #2025-01 Annual Administrative Resolution (Board adoption of Resolution designating the posting location for the district’s 24-hour agenda notice) 24-6-402(2)(c), C.R.S.**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**