



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 (*Rescheduled from Jan 9, 2025, due to Inclement Weather*)

Thursday, January 16, 2025 -1:00 PM

705 Navajo Road; Walsenburg, CO 81089

AGENDA

(Proposed As of 2025Jan13)

- 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.
 - 2. CONTRACT PROPOSALS
 - a) LEG: Jeffrey Erb, Esq – 2025 Rate Letter for Legal Services for NWWD *
 - b) HR: CPSHR – Proposal for HR Services for NWWD for 2025 *
 - 3. HR: Assistant Office Administrator
 - 4. Standardized Work Hours
 - 5. Organizational Responsibility Chart
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT