



NAVAJO WESTERN WATER DISTRICT

705 Navajo Road; Walsenburg, CO 81089

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NOTICE OF MEETING

NAVAJO WESTERN WATER DISTRICT

Board of Directors Meeting

Thursday, February 08, 2024 - 1:00 PM

705 Navajo Road; Walsenburg, CO 81089

AGENDA

(Proposed As of 2024 Feb 07)

I. Call To Order

II. Roll Call

**III. Reading/Approval of Minutes – Jan 09 BOD 2024 Special Board Mtg
- Jan 09, 2024 Regular Board Mtg (Vanna Morningstar, Secretary)**

**IV. Treasurer’s Report (Rick Williams, Treasurer)
A. Financial Reports – December 2023 (for Approval)**

V. REPORTS

**A. Water Facility Operator Report (Dave Rabideau, Water Operator)
1. Water Overage Appeal(s): 4**

**B. President’s Report (Dave Rogers, President)
1. HR: Tom Northup – Consultant Contract
2. HR: Steve Baldwin – Pay Increase
3. HR: CPS HR Agreement – Extension through Dec 31, 2024
4. Office Closures: Tuesday – February 19, 2023 (President’s Day)**

**B. Office Administration
1. Bookkeeping – Susan Smith
2. Office (“Sam” Bonham, Office Adm.)**

VI. Old Business

VII. New Business

VIII. Adjournment