



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, March 14, 2024 - 1:00 PM

705 Navajo Road; Walsenburg, CO 81089

AGENDA

(Proposed As of 2024 Mar11)

- I. Call To Order**
- II. Roll Call**
- III. Reading/Approval of Minutes** – Feb 08,2024 BOD 2024 Regular Board Mtg
(Vanna Morningstar, Secretary)
- IV. Treasurer’s Report** (Rick Williams, Treasurer)
 - A. Financial Reports** –
December 2023, Annual 2023, January & February 2024 (For approval)
 - B. Bookkeeper Report** (Susan Smith, Silver Mountain Bookkeeping)
Audit Exemption (to be signed by BOD)
Employee vs. Contract
- V. REPORTS**
 - A. Water Facility Operator Report** (Dave Rabideau, Water Operator)
 - 1. Water Overage Appeal(s)
 - B. President’s Report** (Dave Rogers, President)
 - 1. Water Rate Schedule
 - C. Office Administration**
 - 1. Update (“Sam” Bonham, Office Adm.)
- VI. Old Business**
- VII. New Business**
 - Executive Session: CRS 24-6-402(4)(f) Personnel Matters**
 - A. Assistant Water Operator**
 - B. Water Operator**
 - C. Office Admin (Ofc Asst. / Acting Office Mgr.)**
 - D. Water Operator Consultant**

VIII. Adjournment