

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, April 10, 2025 -1:00 PM 705 Navajo Road; Walsenburg, CO 81089

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF OFFICERS
- III. READING/APPROVAL OF MINUTES Debra Palmisano, Secretary to the Board Thursday, March 13, 2025 (Regular) Board Mtg
- IV. PUBLIC COMMENT
 - A. Water Overages
- V. TREASURER'S REPORT (Rick Williams, Treasurer)
 - A. Financial Reports March 2025
 - B. Bookkeeper Report (Susan Smith)
- **VI. OPERATIONS REPORTS**
 - A. Water Facility Operator Report For March 2025 (Dave Rabideau, Water Operator)
 - B. Office Report Debra Palmisano, Office Manager
 - 1. NWWD Rules and Regulations
 - C. Board President's Report (Dave Rogers, President)
 - 1. Resignation of Board Secretary Debra Palmisano (effective 3/24/25)
 - 2. Selection of New Board Member

VII. OLD BUSINESS

A. Selection of New Office Manager

VIII. NEW BUSINESS

- A. Abandoned vs. Locked Meters
- B. Water Shut Offs for Non-Payment
- C. SDA Annual Workshop June 13, 2025

IX. ADJOURNMENT