



**NAVAJO WESTERN WATER DISTRICT**  
**705 Navajo Road; Walsenburg, CO 81089**  
**Telephone: 719-738-3130 / Email: [office@nwwd.us](mailto:office@nwwd.us)**

**NOTICE OF MEETING**

**NAVAJO WESTERN WATER DISTRICT**  
**Board of Directors (Regular) Meeting**  
**Thursday, June 13, 2024 - 1:00 PM**  
**705 Navajo Road; Walsenburg, CO 81089**

**AGENDA**

(Proposed As of 2024 Jun11)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRESENTATION BY WITS (Dan Harper – CEO)**
- IV. READING/APPROVAL OF MINUTES – May 09, BOD 2024 Regular Board Mtg**  
(Vanna Morningstar, Secretary)
- IV. TREASURER’S REPORT** (Rick Williams, Treasurer)
  - A. Financial Reports – May 2024** (for Approval)
  - B. Bookkeeper’s Report** (Susan Smith, Silver Mountain Bookkeeping)
- V. REPORTS**
  - A. Water Facility Operator Report – For 2024 April** (Dave Rabideau, Water Operator)  
Water Overages
  - B. President’s Report** (Dave Rogers, President)
  - C. Office Administration** (“Sam” Bonham, Ofc. Adm)
    - 1. Semi-Annual Newsletter to Customers
- VI. OLD BUSINESS**
  - A. HR: Approvals of the following:**
    - NWWD Employee Handbook
    - Related Forms
    - Job Descriptions (2)
- VII. NEW BUSINESS**
  - A. HR: Water Maintenance Worker**
- VIII. ADJOURNMENT**