

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, July 11, 2024 - 1:00 PM 705 Navajo Road; Walsenburg, CO 81089 AGENDA

(Proposed As of 2024 Jul 10)

- I. CALL TO ORDER
- II. ROLL CALL
- III. READING/APPROVAL OF MINUTES June 13, 2024, BOD Regular Board Mtg (Vanna Morningstar, Secretary)
- IV. PUBLIC COMMENT(s)
 - A. Water Overages
- V. TREASURER'S REPORT (Rick Williams, Treasurer)
 - A. Financial Reports –2024 Jun (for Approval)
 - B. Bookkeeper's Report (Susan Smith, Silver Mountain Bookkeeping)
- VI. REPORTS
 - A. Water Facility Operator Report For 2024 Jun (Dave Rabideau, Water Operator)
 - B. President's Report (Dave Rogers, President)
 - C. Office Administration ("Sam" Bonham, Dist. Ofc. Administrator)
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT