



**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, August 08, 2024 - 1:00 PM**  
**705 Navajo Road; Walsenburg, CO 81089**

**AGENDA**

(Proposed As of 2024 Aug 07)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. READING/APPROVAL OF MINUTES – July 11, 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 Jul (for Approval)**
  - B. Bookkeeper's Report (Susan Smith, Silver Mountain Bookkeeping)**
- VI. REPORTS**
  - A. Water Facility Operator Report – For 2024 Jul (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**