



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, October 10, 2024 - 1:00 PM
705 Navajo Road; Walsenburg, CO 81089

AGENDA

(Proposed As of 2024Oct07)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. READING/APPROVAL OF MINUTES – Vanna Morningstar, Secretary**
 - Thursday, September 12, 2024 - Regular Board Mtg**
 - Thursday, September 24, 2024 – Special Board Mtg / Public Hearing**
- IV. PUBLIC – COMMENT(s)**
 - A. Water Overages**
- V. TREASURER’S REPORT (Rick Williams, Treasurer)**
 - A. Financial Reports –2024 September (for Approval)**
 - B. Bookkeeper’s Report (Susan Smith, Silver Mountain Bookkeeping)**
- VI. REPORTS**
 - A. Water Facility Operator Report – For 2024 September (Dave Rabideau, Water Operator)**
 - B. President’s Report (Dave Rogers, President)**
 - 1. HR: Review/Determination of Compensation for Water Facility Maintenance Worker**
(Attached 90-day Review by D. Rabideau, Water Operator)
 - 2. RESOLUTIONS:**
 - a) 2024 Certification of Delinquent Accounts
 - b) 2025 Proposed Budget
 - c) Mill Levy
 - C. Office Administration (“Sam” Bonham, Dist. Ofc. Administrator)**
 - 1. HR: Consideration of adding Oct 14 Holiday (Columbus Day/Indigenous People’s Day)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**