



**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 Meeting**

**Wednesday, November 08, 2023 - 1:00 PM**

**705 Navajo Road; Walsenburg, CO 81089**

**AGENDA**

(Proposed As of 11/03/2023)

- I. Call To Order**
- II. Roll Call**
- III. WITS (Dan Harper) Update of new Computer System / Security, etc.**
- IV. Public Session**
- V. Reading/Approval of Minutes – Oct.11, 2023 BOD Mtg (Vanna Morningstar, Secretary)**
- VI. Treasurer’s Report (Rick Williams, Treasurer)**
  - A. Financial Reports – September 2023 (for Approval)
- VII. Technician’s Report (Tom Northup, Operations Manager)**
  - A. Water Overage Appeal(s) 3
  - B. HR: Update on Hiring for Operator Position
- VIII. President’s Report (Dave Rogers, President)**
  - A. Proposition HH – Update on the vote from Nov 7 - Tasks moving forward, etc.
  - B. HR: Tom Northup (Review)
  - C. Christmas Bonuses
  - D. Friday (Nov 10) Veterans Day – Office closed?
- IX. Office Report (“Sam” Bonham, Office Adm.)**
  - A. **Certification of Delinquent Accounts with Huerfano County-Submitted on Nov 1 deadline:** Revised BOD Resolution #2023-09 to Resolution 2023-08
  - B. **Water Augmentation Leases**
  - C. **Other Projects**
- IX. Old Business**
- X. New Business**
- XI. Adjournment**