



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

NOTICE OF MEETING

NAVAJO WESTERN WATER DISTRICT
Board of Directors (Regular) Meeting
Thursday, November 14, 2024 - 1:00 PM
705 Navajo Road; Walsenburg, CO 81089

AGENDA

(Proposed As of 2024Nov12)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. READING/APPROVAL OF MINUTES – Vanna Morningstar, Secretary**
Thursday, October 10, 2024 - Regular Board Mtg
- IV. PUBLIC – COMMENT(s)**
 - A. Water Overages**
- V. TREASURER'S REPORT (Rick Williams, Treasurer)**
 - A. Financial Reports –2024 October (for Approval)**
 - B. Bookkeeper's Report (Susan Smith, Silver Mountain Bookkeeping)**
- VI. REPORTS**
 - A. Water Facility Operator Report – For 2024 October (Dave Rabideau, Water Operator)**
 - B. President's Report (Dave Rogers, President)**
 - 1. HR: 1 Year Review/Determination of Compensation for Water Operator**
(Attached Forms for Board Review)
 - 2. 2025 Proposed Budget – Discussions / Meeting Date for Budget Hearing**
 - C. Office Administration ("Sam" Bonham, Dist. Ofc. Administrator)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**