



705 Navajo Road; Walsenburg, CO 81089

**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS**

RESOLUTION 2023-08

Delinquent Accounts – Certification w/ Huerfano Co.

We, the undersigned, being all the Navajo Western Water District, organized and existing under the laws of Colorado, and having its principal place of business at 705 Navajo Road; Walsenburg, CO 81089, (“Special District”), hereby certifies that the following is a true and correct copy of a resolution duly adopted at a **Regular Meeting** of the Navajo Western Water District Board of Directors duly held and convened on **Wednesday, October 11, 2023** at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NAVAJO WESTERN WATER DISTRICT (NWWD the “District”) AS FOLLOWS:

Recitals

WHEREAS, Navajo Western Water District (NWWD) is designated as a Colorado special District, providing water services to the residents of Navajo Ranch, located in Huerfano County, Colorado.

WHEREAS, Residents of Navajo Ranch are billed monthly for Water Usage. Included in their monthly payment is the actual cost of water used (by meter), plus a Base fee of \$45.00, and a repayment of a DOLA Loan at \$5.00 monthly and any fines incurred by excessive use of water.

WHEREAS, Some residents allow their payments to lapse and after due diligence by NWWD Water Office to contact those residents with concern about their non-payment status, they still continue in a non-payment status (delinquent account(s)).

WHEREAS, Section 32-1-1101(1)(e), CRS allows the District to **Certify** the delinquent accounts to Huerfano County, providing that they are over \$150.00 and at least six (6) months Delinquent.

WHEREAS, The following accounts are certified by Navajo Western Water District Board of Directors to be over six (6) months delinquent and more than \$150.00 in arrears (attached as **Exhibit A, 2023-08**).


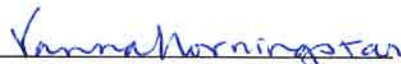

RESOLUTION 2023-08 / Delinquent Accounts – Certification w/ Huerfano Co. (con.t)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NAVAJO WESTERN WATER DISTRICT AS FOLLOWS:

The Navajo Western Water District is referring the accounts - attached list (**Exhibit A, 2023-08**) to the Huerfano County Treasurer for collection by adding the accounts to the individual's property tax bill for payment. This will include the base amount due, interest and penalties and costs of collection calculated to December 31, 2023.

APPROVED AND ADOPTED this 11th day of October 2023 by the Board of Directors of the Navajo Western Water District.

SIGNATURES OF NWWD BOARD OF DIRECTORS

Dave Rogers – President	<u></u>	<u>10/11/23</u> Date
Gary Baldwin – Vice President	<u></u>	<u>10/11/23</u> Date
Vanna Morningstar – Secretary	<u></u>	<u>10.11.2023</u> Date
Richard Williams – Treasurer / Director	<u></u>	<u>10-11-23</u> Date

Attest:

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of the Navajo Western Water Board of Directors and certifies that the above is a true and correct record of the resolution that was duly adopted by the Board of Directors of the Navajo Western Water District Board of Directors on **Wednesday, October 11, 2023.**

Vanna Morningstar, Secretary

<u></u>	<u>10.11.2023</u>
Signature	Date

Exhibit A, 2023-08

FILING, Lot #	ADDRESS	TOTAL DUE *
1. Filing 01, Lot 48	989 Arapahoe Drive	\$ 2,224.20
2. Filing 02, Lot 98	26 Seneca Circle	\$ 715.00
3. Filing 03, Lot 108	3031 Comanche Drive	\$ 5,842.50
4. Filing 04, Lot 13	4050 Comanche Drive	\$ 1,710.00
5. Filing 1, Lot 52	723 Arapahoe Drive	\$ 848.27
6. Filing 4, Lot 36	Comanche Drive	<u>\$ 765.00</u>
TOTAL:		\$ 12,104.97

Note: The totals listed above are as of 10/11/23 for water only. Does not include Lien Fees, Other costs, etc.