



NAVAJO WESTERN WATER DISTRICT

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NAVAJO WESTERN WATER DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING (Work Session 2025 Budget)

Monday, December 02, 2024 - 1:00 PM

MINUTES

(Approved 2024Dec12BODMtg)

I. CALL TO ORDER

The Navajo Western Water District Board of Directors Special Meeting (Work Session, 2025 Budget) was called to order by President Dave Rogers on Monday, December 02, 2024 at 1:07pm.

II. ROLL CALL

Roll Call found the following Board members present: President Dave Rogers, Vice President Gary Baldwin, Treasurer, Rick Williams, Director Dan Palmisano.

III. WORKSHOP – NWWD 2025 Proposed Budget (with Revisions)

President Dave Rogers passed out to the Board the paperwork which he received from Bookkeeper Susan Smith. He noted that "We cannot make decisions at this workshop". After review and discussion by the Board of Directors, recommendations were made as to the salary increases.

IV. NEW BUSINESS

Elections – Designated Election Official: President Dave Rogers reviewed that he and "Sam" met with Dan Harper. The proposal Dan has submitted is as follows: year - \$2,500.00 if there is not an election; \$4,100.00 if it goes to election.

Discussion: Questions regarding conflict of interest - paying an employee as an Election Official, HOA Board member, etc. President Dave Rogers suggested that this person needs to be impartial, and Dan was the Election Official for the Walsenburg election(s). Additional costs for the Election could be: printing of ballots, notice in the paper and whatever else we would need. This is a position with many deadlines and has to be done properly.

Water Operations - President Dave Rogers mentioned the 2 water breaks and explained in detail the repairs completed. One of our customers was returning home from work and he saw Dave Rabideau and Keith Saint-Peter working on repairing the leaks. He jumped on his backhoe, and they fixed the leaks in record time. President Dave Rogers suggested asking him to come to the next Board Meeting to give him a commendation.

New Wells – Dan Palmisano inquired about costs for new wells. President Dave Rogers suggested that we can go back to DOLA to apply for another loan.

Dave Rogers reminded everyone that the next meeting is Dec 12 which we will have to certify the levy and make sure the budget gets down to the county.

Meeting adjourned at 1:57pm

Respectfully submitted (For Budget Notations & Update of upcoming events)

Mary Samarzia-Bonham - District Office Administrator

(Assigned by President Dave Rogers as Interim Secretary to the Board)