



**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, January 09 - 1:00 PM
MINUTES
(Approved 2024 Feb 08 BOD Mtg)**

I. CALL TO ORDER

The Navajo Western Water District Board of Directors Special Meeting was called to order by President Dave Rogers on Tuesday, January 09, 2024, at 1:07pm.

II. ROLL CALL

Roll Call found the following Board Members present: President Dave Rogers, Vice President Gary Baldwin, Secretary, Vanna Morningstar and Director Dan Palmisano. Treasurer Rick Williams had an excused absence. **A quorum has been established.**

III. PUBLIC SESSION – To Review the 2024 Budget for Approval

After review, President Dave Rogers read Resolution 2024-01. **Vice President Gary Baldwin made the motion to approve the 2024-01 Fiscal Budget Resolution. Secretary Vanna Morningstar seconded, and the Resolution was approved.**

President Dave Rogers then read Resolution 2024-02. **Vice President Gary Baldwin made the motion to approve the 2024-02 Resolution Fiscal Year Appropriations. Director Dan Palmisano seconded, and the Resolution was approved.**

President Dave Rogers then read Resolution 2024-03. **Vice President Gary Baldwin made the motion to approved Resolution 2024-03 Certification of the Mill Levy. Director Dan Palmisano seconded, and the Resolution was approved.** This Resolution is in accordance with CRS29-108(2) and deadline revisions – submission of Mill Levy Information.

IV. ADJOURNMENT

The motion to adjourn the Special Meeting was made by Vice-President Gary Baldwin, seconded by Director Dan Palmisano. The Special Meeting was adjourned at 1:40pm.

Respectfully submitted,
Vanna Morningstar, Secretary

Attachments: 2024 NWWD Budget as approved