



**NAVAJO WESTERN WATER DISTRICT**

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

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**NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, May 09, 2024 - 1:00 PM**

**MINUTES**

*(Approved 2024 June13 BOD Mtg)*

**I. CALL TO ORDER**

The Navajo Western Water District Board of Directors Meeting was **called to order by President Dave Rogers on Thursday, May 09, 2024, at 1:10pm.**

**II. ROLL CALL**

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

**III. READING/APPROVAL OF MINUTES – March 20, BOD 2024 Regular Board Mtg  
(Vanna Morningstar, Secretary)**

President Dave Rogers asked if the Minutes had any corrections or additions. Director Dan Palmisano made the **motion to approve the Minutes as presented.** Vice President Gary Baldwin seconded; the **Minutes were unanimously approved.**

**IV. TREASURER'S REPORT (Rick Williams, Treasurer)**

**A. Financial Reports – April 2024** (for Approval) - Treasurer Rick Williams presented the Reports for April 2024. Net income for April 2024 was \$18,320.78.

The 2023 Safety Grant check was received, thank you "Sam"!

The **motion to approve the report as presented** was made by Vice President Gary Baldwin, Director Dan Palmisano seconded, and the Treasurer's Report was **unanimously accepted as read.**

**B. Bookkeeper's Report** (Susan Smith, Silver Mountain Bookkeeping)

Susan reported on the continued progress she is making.

**V. REPORTS**

**A. Water Facility Operator Report – For March** (Dave Rabideau, Water Operator)

Dave Rabideau presented his report (see attached). A very busy month, including lightning strike repairs! Thank you, Dave!

**Water Overage(s):** One customer was discussed for forgiveness regarding Overage Fees. The customer was present at the meeting. Secretary, Vanna Morningstar, **made the motion to forgive the overage penalty fee,** Treasurer, Rick Williams seconded, **and the motion passed.**

The Office personnel is working on a letter to inform our customers, especially those that live here part-time, about leak prevention, and other updates.

Research is being done on automatic shut-off valves as well.



## **V. REPORTS (cont.)**

### **B. President's Report** (Dave Rogers, President)

President Dave Rogers presented research he did concerning Local Area Water Districts "tap fees". HB24-1463, which is now on hold by the State of Colorado Senate, prompted his research.

### **C. Office Administration** ("Sam" Bonham, Ofc. Adm)

"Sam" reported that the office is moving smoothly. The new phone system is almost finished too.

President Dave Rogers thanked "Sam". Dave and Susan. We all appreciate your work!

## **VI. OLD BUSINESS**

None

## **VII. NEW BUSINESS**

None

## **VIII. ADJOURMENT**

There being no other business before the board, Secretary Vanna Morningstar made the motion to adjourn, Vice President Gary Baldwin seconded, the meeting was **adjourned at 2:34pm.**

Respectfully submitted,  
Vanna Morningstar, Secretary

Attachment: Water Operator's Report (for Apr 2024)