



NAVAJO WESTERN WATER DISTRICT
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NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING (PUBLIC HEARING)
Thursday, September 24, 2024 - 6:00 PM

MINUTES

(Approved 2024Oct10 BOD Mtg)

I. CALL TO ORDER

The Navajo Western Water District Board of Directors Special Meeting (Public Hearing) was called to order by President Dave Rogers on Thursday, September 24, 2024, at 6:03pm.

II. ROLL CALL

Roll Call found the following Board members present: President Dave Rogers, Secretary Vanna Morningstar, Director Dan Palmisano and Treasurer Rick Williams. **A quorum has been established.** Bookkeeper Susan Smith and District Office Administrator "Sam" Bonham attended as well.

III. PUBLIC HEARING

President Dave Rogers explained the Statute of Colorado and the proposed rate change to the public present at the meeting. The Navajo Western Water District is currently at 45% (45 percent) of occupancy and five (5) houses are presently being built. With growth, a new well will be needed. Rate increase information papers were given to all attendees at the Public Hearing. The Public asked questions and all questions were answered. The Public discussions and suggestions concluded. Director Dan Palmisano **made the motion to accept the rate changes of Tier IV and Tier V.** Secretary Vanna Morningstar **seconded,** and the **motion was accepted.**

IV. NEW BUSINESS

None

IV. ADJOURNMENT

Director, Dan Palmisano **made the motion to adjourn the Special Meeting (Public Hearing),** Secretary Vanna Morningstar **seconded, the Special Meeting (Public Hearing) was adjourned at 6:36pm.**

Respectfully submitted,
Vanna Morningstar, Secretary

REF: Public Hearing

The district is authorized to increase or decrease fees for services, programs, or facilities furnished by the District, including water service. *(Ref: 32-1-1001 C.R.S.)*