



**NAVAJO WESTERN WATER DISTRICT**  
**705 Navajo Road; Walsenburg, CO 81089**  
**Telephone: 719-738-3130 / Email: [office@nwwd.us](mailto:office@nwwd.us)**

**NOTICE OF MEETING**

**NAVAJO WESTERN WATER DISTRICT**  
**Board of Directors (Regular) Meeting**  
**Thursday, April 11, 2024 - 1:00 PM**  
**705 Navajo Road; Walsenburg, CO 81089**

**AGENDA**

(Proposed As of 2024 Apr08)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. EXECUTIVE SESSION: CRS24-6-402(4)(f) Personnel Matters**
  - A. Water Operator**
  - B. Office Adm. (Ofc Asst./Acting Ofc. Mgr.)**
  - C. Assistant Water Operator**
- IV. READING/APPROVAL OF MINUTES – March 20, BOD 2024 Regular Board Mtg (Vanna Morningstar, Secretary)**
- IV. TREASURER’S REPORT (Rick Williams, Treasurer)**
  - A. Financial Reports – March 2024 (for Approval)**
  - B. Bookkeeper’s Report (Susan Smith, Silver Mountain Bookkeeping)**
- V. REPORTS**
  - A. Water Facility Operator Report – For March (Dave Rabideau, Water Operator)**
    - 1. Water Overage Appeal(s): 1
  - B. President’s Report (Dave Rogers, President)**
    - 1. Office Closure – Monday, May 27, 2024 (Memorial Day)
  - C. Office Administration (“Sam” Bonham, Ofc. Adm)**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**