

**NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 12, 2021 Minutes**

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on April 12, 2021 at 1 PM.

(2) Roll call found the following Board Members present: President Randy Wilson, Treasurer Gary Engelmohr, Secretary Doris Fulkerson and Director Charlene Baldwin, Vice-President Howard Mulrain was absent.

(3) Public Session:

There was no Public to be heard.

(4) April Minutes:

Secretary Doris Fulkerson recorded and read the Minutes for April 12, 2021. There being no corrections or additions Treasurer Gary Engelmohr then made a motion to approve the minutes as recorded and read, seconded by Director Charlene Baldwin. Motion was approved.

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(5) Treasurer Report:

Treasurer Gary Engelmohr reported a total profit for March after Expenses was \$16,155.11 See the attached Monthly Financial Report for a full report for March. Secretary Doris Fulkerson then made the motion to approve the Financial Report for March, seconded by Director Charlene Baldwin. Motion was approved,

(6) Water Operations Report:

Tom Northup is still waiting for his knees to be replaced and is continuing to work part time. Steve Baldwin will stay on duty until Tom is back to full time. The April Operations report is attached.

(7) Office Manager's Report:

Ms, McCall reported that we cannot turn off water in extreme cold weather according to Colorado State Regulations.

(8) There was no New Business

(9) There was no Old Business

(10) Adjournment:

There being no further business before the Board, Director Charlene Baldwin made a motion to adjourn, seconded by Secretary Doris Fulkerson. Motion approved.

Doris Fulkerson, Secretary