

## **NAVAJO WESTERN WATER DISTRICT**

705 Navajo Road; Walsenburg, CO 81089

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## **NOTICE OF MEETING**

NAVAJO WESTERN WATER DISTRICT Board of Directors (Regular) Meeting Thursday, October 9<sup>th</sup>, 2025 @ 1:00pm

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL OF OFFICERS
- III. PUBLIC COMMENT(S)
- IV. READING/APPROVAL OF MINUTES Debra Palmisano, Secretary to the Board. September 2025 (Regular) Board Mtg
- V. TREASURER/S REPORT (Rick Williams, Treasurer)
  - A. Financial Reports September 2025
  - **B.** Bookkeeper Report (Susan Smith)
- VI. OPERATIONS REPORTS
  - A. Water Facility Operator Report for September 2025 (Dave Rabideau, Operator Responsible Charge)
  - **B.** Office Report (Debra Palmisano, Office Secretary)
  - C. Board President's Report (Dave Rogers, President)
- VII. Budget
  - a. Proposed 2026 Budget presented
  - b. Resolution to Amend 2025 Budget for New Water Control System
- VIII. OLD BUSINESS
  - a. Moving of the HOA Kiosk to NWWD property
  - b. After hours Lock Box for UPS
- IX. NEW BUSINESS
- X. ADJOURNMENT