



705 Navajo Road; Walsenburg, CO 81089

NAVAJO WESTERN WATER DISTRICT BOARD OF DIRECTORS

RESOLUTION 2026-01

Designation of Posting Locations and Dates of NWWD Board Meetings for 2026

We, the undersigned, being all the Navajo Western Water District, organized and existing under the laws of Colorado, and having its principal place of business at 705 Navajo Road; Walsenburg, CO 81089, ("Special District"), hereby certifies that the following is a true and correct copy of a resolution duly adopted at a **Regular Meeting** of the Navajo Western Water District Board of Directors duly held and convened on **Thursday, January 15th, 2026** at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NAVAJO WESTERN WATER DISTRICT (NWWD the "District") AS FOLLOWS:

Recitals

WHEREAS, AT THE FIRST Board meeting of each year, the Board must adopt a resolution for the designation of the posting location for the District's 24-hour meeting notices.

BE IT KNOWN, the location for posting the Board meeting notices should be a public place which is accessible by the public. If the District is using its website as its posting location, House Bill 19-1087 requires the local government to provide the website address to the Department of Local Affairs.

Note: Legislation adopted in 2021 clarified the "location" of a meeting meaning physical, telephonic, electronic or other virtual place of combination of such means.

BE IT KNOWN, that Amendment in House Bill 21-1278 states that Special and Regular Board Meetings can be held in physical locations or by telephonic or other electronic means.




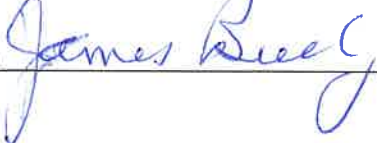
WHEREAS, The Board of Directors of the Navajo Western Water District will hold Regular Board Meetings on the 2nd Thursday of every month at the Navajo Western Water District Office, 705 Navajo Rd., Walsenburg, CO, convening at 1:00pm. The Meeting Notices / Agendas will be posted at 2 locations to include: Navajo Western Water Office kiosk and NWWD website.



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NOW, THEREFORE, BE IT RESOLVED, By the Board of Directors of the Navajo Western Water District,
That the above Resolution is hereby and adopted shall be signed by the NWWD Board of Directors

SIGNATURES OF NWWD BOARD OF DIRECTORS (Resolution 2026-01)

Dave Rogers – President		<u>1/15/2026</u> Date
Rick Williams – Vice President		<u>1/15/2026</u> Date
Vanna Morningstar, Treasurer		<u>1-15-2026</u> Date
Dan Palmisano, Director		<u>1/18/2026</u> Date
James Bierly, Director		<u>1/16/26</u> Date