

**NAVAJO WESTERN WATER DISTRICT**

**Minutes for February 8, 2021.**

**1) The Navajo Western Water District Board of Directors was called to order by President Randy Wilson on February 8, 2021 at 1:00 PM.**

**2) Roll Call found the following Board Members Present:**

**President Randy Wilson; Vice-President Howard Mulrain; Treasurer Gary Engelmohr; Secretary Doris Fulkerson, Director Charlene Baldwin.**

**3) Public Session:**

**There was no Public to be heard.**

**4) Secretary Reading of February Minutes:**

**Secretary Doris Fulkerson read the corrected minutes for January 11, 2021. There being no more errors or corrections. Treasurer Gary Engelmohr then made a motion to accept the minutes as read, corrected and reported, seconded by Vice President Howard Murrain. Motion was approved.**

**5) Financial Report:**

**Treasurer Gary Engelmohr read the Financial Report for January 2021 showing a Total Profit of 18,779.67. Please read the attached full report. Member Charlene Baldwin made a motion to approve the Financial Report, seconded by Secretary Doris Fulkerson. Motion was approved.**

**6) Operations report:**

**See attached Operations report from Tom Northup and Steve Baldwin. Thank for keeping the Water on.**

**7) OFFICE MANAGER'S REPORT:**

**8) OLD BUSINESS:**

**There was no old business.**

**9) NEW BUSINESS:**

**10) A Motion was made by Secretary Doris Fulkerson, seconded by Treasurer Gary Engelmohr for an Executive Session regarding a Personnel issue according to CRS 24-6-402-(4)(f). at 1:20 PM. Motion was approved.**

**Regular Meeting was resumed at 2: 00 PM. A motion was made by Treasurer Gary Engelmohr, seconded by Secretary Doris that Jody McCoy and Steve Baldwin be given a 3% raise in pay for outstanding performance in their positions.**

**ADJOURNMENT:**

**There being no further business before the Board, Secretary Doris Fulkerson made a motion to adjourn, seconded by Treasurer Gary Engelmohr. Motion was approved.**