

**NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS COOPERATIVE, INC.**

**AGENDA FOR THE REGULAR MEETING OF JANUARY 11<sup>TH</sup> 2025**

MEETING BROUGHT TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PROOF OF QOURUM, BOARD MEMBERS  
IN ATTENDANCE: \_\_\_\_\_. STAFF IN ATTENDANCE:  
\_\_\_\_\_. ASSOCIATION MEMBERS IN ATTENDANCE:  
\_\_\_\_\_. GUESTS IN ATTENDANCE: \_\_\_\_\_.

VOTE ON THE DECEMBER 10<sup>TH</sup> 2024 MINUTES

**ON-GOING BUSINESS:**

**PLANT UPDATE:**

**EXPENSE REPORTS:**

**NEW BUSINESS:**

**BOARD MEMBERS (VOTE):**

**OLD BUSINESS:**

**OPEN :**

**MOTION MADE TO ADJOURN THE MEETING BY: \_\_\_\_\_ THE VOTE WAS SECONDED BY:**  
**\_\_\_\_\_ . Vote to dismiss was \_\_\_\_\_ . Meeting adjourned at \_\_\_\_\_ pm.**

*The next regular meeting will be held February 11<sup>th</sup>, 2025. Location at the records building 4b  
rd. 42670 (next to the water plant)*