

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD JANUARY 9, 2023

A Regular Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Monday, the 9th day of January, 2023, at 6:00 p.m. The meeting was held telephonically and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Vern Luoma
Scott Paschal
Douglas Wagner
Rex L. Johnson
Rodger Parker

Also, In Attendance Were:

Patrick Morgan, Daniels Sanitation District
Floyd Shafer, Daniels Sanitation District
AJ Beckman, District Manager
Barry Hudson, Attorney for the District
Bill Willis, Engineer for the District

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: Mr. Beckman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Luoma, Paschal, Johnson, Wagner, and Parker confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda.

Agenda: Mr. Beckman distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Agenda was approved as amended to include consideration of an easement agreement.

December 12, 2022 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Wagner, seconded by Director

RECORD OF PROCEEDINGS

Parker and, upon vote, unanimously carried, the minutes were approved as presented.

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending December 31, 2022, in the amount of \$32,186.23.

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Johnson and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

The Board then considered ratifying the payment of accounts payable for the period ending January 9, 2023 in the amount of \$20,616.09.

Following review and discussion, upon motion duly made by Director Parker, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved the payment of accounts payable as presented.

Financial Statements: The Board reviewed the unaudited financial statements of the District for the period ending December 31, 2022.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Parker and, upon vote, unanimously carried, the Board accepted the unaudited financial statements.

OPERATIONS MATTERS

Manager's Report: Mr. Beckman reviewed the report with the Board, attached hereto and incorporated herein by this reference.

Engineer's Report: Mr. Willis reviewed the report with the Board, attached hereto and incorporated herein by this reference.

LEGAL MATTERS

Posting Resolution: The Board reviewed a Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location.

Following discussion and review, upon a motion duly made by Director Johnson, seconded by Director Luoma and, upon vote unanimously carried, the Board approved the resolution as presented.

770 and 780 Simms: Mr. Willis reviewed an easement agreement with the board, necessary for the installation of a fire hydrant and associated water line for the above referenced property.

RECORD OF PROCEEDINGS

Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Parker and, upon vote unanimously carried, the Board approved the easement as presented.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Luoma, seconded by Director Parker and, upon vote, unanimously carried the meeting was adjourned at 7:45 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary
