

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD FEBRUARY 6, 2023

A Special Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Monday, the 6<sup>th</sup> day of February, 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

##### Also, In Attendance Were:

AJ Beckman, District Manager  
Barry Hudson, Attorney 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, 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 Johnson and, upon vote, unanimously carried, the Agenda was approved, as amended to accept resignation of Director Parker and discuss vacancy on the Board.

Resignation of Director: Following discussion, upon motion duly made by Director Paschal, seconded by Director Johnson and, upon vote, unanimously carried, the, the Board acknowledge the resignation of Director Rodger Parker.

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**Appointment of Director:** The Board discussed the vacancy on the Board of Directors due to the resignation of Director Rodger Parker. The Board considered the appointment of Patrick Morgan to fill the vacancy.

Following discussion, upon motion duly made by Director Luoma, seconded by Director Johnson and, upon vote, unanimously carried, the Board appointed Patrick Morgan to fill the vacancy on the Board of Directors.

**January 9, 2023 Regular Meeting Minutes:** Following discussion and review, upon motion duly made by Director Wagner, seconded by Director Luoma and, upon vote, unanimously carried, the minutes were approved as presented.

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### **FINANCIAL MATTERS**

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending January 31, 2023, in the amount of \$111,739.61.

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Wagner 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 February 6, 2023 in the amount of \$39,226.58.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Johnson 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 January 31, 2023.

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

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### **OPERATIONS MATTERS**

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

Mr. Beckman discussed with the Board a proposal from Odin Services, LLC for repair of up to 45 feet of eight-inch water main situated under a box culvert on Quail Street due to a water main leak.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board

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approved the proposal from Odin Services, LLC for repair of up to 45 feet of eight-inch water main situated under a box culvert on Quail Street, in the amount of \$56,970 with a 50% down payment.

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

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### **LEGAL MATTERS**

There were no legal matters to discuss at this time.

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### **OTHER BUSINESS**

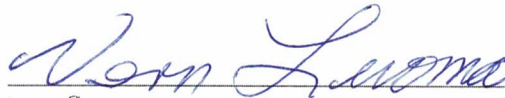
There was no other business.

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### **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 6:47 p.m.

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

  
Secretary

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