

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD MARCH 13, 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 13th day of March, 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
Patrick Morgan

Also, In Attendance Were:

AJ Beckman, District Manager
Barry Hudson, Attorney for the District
Bill Willis, District Engineer

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 Morgan 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 Wagner and, upon vote, unanimously carried, the Agenda was approved.

February 6, 2023 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Paschal 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 February 28, 2023, in the amount of \$100,180.88.

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 March 13, 2023 in the amount of \$58,114.20.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Paschal 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 February 28, 2023.

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

Operating and Tax Revenue Accounts with Independent Financial: The Board discuss signers on the Operating and Tax Revenue Accounts with Independent Financial.

Following discussion, upon motion duly made by Director Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Board authorized all Board Members to be signers on the Operating and Tax Revenue Accounts with Independent Financial.

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

There were no legal matters to discuss at this time.

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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 Paschal and, upon vote, unanimously carried the meeting was adjourned at 6:51 p.m.

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



Secretary