

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD MAY 8, 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 8th day of May, 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 Kameron Kennedy, 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.

May 2, 2023 Directors' Election: Mr. Beckman explained that the Oaths of Office have been filed for the Directors whose terms were up for re-election. The election was cancelled by the statutory deadline as there were not more candidates than seats available. He noted that as the Directors are now serving new terms, it is now necessary to appoint officers.

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Appointment of Officers: Following discussion and review, upon a motion duly made by Director Paschal, seconded by Director Johnson and, upon vote unanimously carried, the following slate of officers was appointed:

President:	Vern Luoma
Vice President:	Scott Paschal
Treasurer:	Pat Morgan
Secretary:	Douglas Wagner
Assistant Secretary:	Rex Johnson

April 10, 2023 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Wagner, 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 April 30, 2023, in the amount of \$28,262.95.

Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Morgan 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 May 8, 2023 in the amount of \$45,480.21.

Following review and discussion, upon motion duly made by Director Wagner, 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 April 30, 2023.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Wagner 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.

Valve Nut Repair Kit: Mr. Beckman reviewed with the Board.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved the purchase of a Valve Nut Repair Kit, in the amount of \$12,670.

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Additional Dwelling Unit at 855 Vivian Street: Mr. Beckman reviewed with the Board.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Johnson and, upon vote, unanimously carried, the Board directed staff to impose the same charge for the water tap as is being charged by Denver Water.

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.

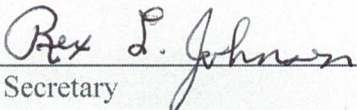
OTHER BUSINESS

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 Johnson and, upon vote, unanimously carried the meeting was adjourned.

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


Secretary