

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD JULY 10, 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 10th day of July, 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
Rex L. Johnson
Patrick Morgan

Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Johnson and, upon vote unanimously carried, the absence of Douglas Wagner was excused.

Also, In Attendance Were:

AJ Beckman, District Manager
Brian Techau, Engineer
David Green; Green & Associates LLC

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 Johnson and, upon vote, unanimously carried, the Agenda was approved.

June 10, 2023 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Morgan, 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 June 30, 2023, in the amount of \$21,916.68.

Following discussion and review, upon motion duly made by Director Luoma, 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 July 10, 2023, in the amount of \$61,140.26.

Following review and discussion, upon motion duly made by Director Luoma, 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 June 30, 2023.

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

Mr. Beckman discussed creating a new website with the Board.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Board authorized Public Alliance to create a new District Website.

Additional Dwelling Units: The Board discussed Additional Dwelling Units ("ADU").

The Board directed Mr. Beckman to prepare a letter to 13515 w. 7th Drive requiring separate tap and payment of tap fee.

Cost Sharing Agreement with Consolidated Mutual Water Company: Mr. Beckman reviewed with the Board a Cost Sharing Agreement with Consolidated Mutual Water Company.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved the Cost Sharing Agreement with Consolidated Mutual Water Company for repairs to Collins Street interconnection.

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Office Manager Position and Compensation: The Board discussed the Office Manager position and compensation.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Shafer and, upon vote, unanimously carried, the Board recognized the official title of Office Manager to Amanda Dvorak and authorized a \$1,000 bonus with the understanding that both the District and Daniels Sanitation District would extend the bonus for a total of \$2,000.

Engineer's Report: Mr. Techau 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.

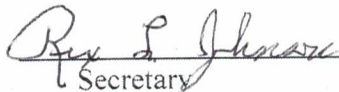
OTHER BUSINESS

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 Paschal 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
