

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD OCTOBER 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 October 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
Bill Willis, 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 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.

September 11, 2023 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Paschal, 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 September 30, 2023, in the amount of \$115,577.88.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Luoma 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 October 9, 2023, in the amount of \$85,801.10.

Following review and discussion, upon motion duly made by Director Morgan, 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 September 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.

2024 Rate Increase Memorandum from Denver Water: Mr. Beckman reviewed the memorandum with the Board. It was noted that Denver Water is increasing rates for master meter customers by 5%.

2024 Draft Budget: Mr. Beckman reviewed the draft budget with the Board.

Certification of Delinquent Accounts: Director Luoma opened the public hearing on the Certification of Delinquent Accounts for Jefferson County. No interested party appeared before the Board to object to the certification of their account for collection. There being no comment from the public, either in-person or in writing, the public hearing was closed.

Following discussion and review, upon a motion duly made by Director Luoma seconded by Director Paschal and, upon vote unanimously carried, the Board approved Resolutions 2023-10-1 to Certify Delinquent Accounts for collection by the Jefferson County Treasurer.

OPERATIONS MATTERS

Manager's Report: Ther was no report.

Denver Water Tap Fee Calculation for Additional Dwelling Units: Mr. Beckman reviewed Denver Water's calculations for additional dwelling units with the Board. The Board will consider updating its Tap Fees for such units with the 2024 Fee Resolution.

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Engineer's Report: Mr. Willis reviewed the Engineer's 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

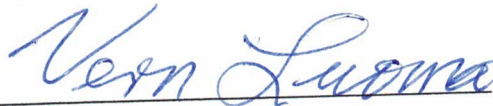
There was no other business.

ADJOURNMENT

The Board determined to schedule a special Board meeting on October 25, 2023 at 6:00 p.m.

There being no further business to come before the Board at this time, upon motion duly made, seconded 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