

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE HIGH VIEW WATER DISTRICT HELD DECEMBER 18, 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 18<sup>th</sup> day of December, 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

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#### 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 Special Meeting.

Following discussion, upon motion duly made by Director Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Agenda was approved.

**November 13, 2023 Regular Meeting Minutes:** Following discussion and review, upon motion duly made by Director Morgan, 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 November 30, 2023, in the amount of \$68,225.09.

Following discussion and review, upon motion duly made by Director Morgan, 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 December 18, 2023, in the amount of \$3,234.59.

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

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

**Resolution No. 2023-11-03 Fee Resolution, Establishing 2024 Rates, Fees and Charges:** Mr. Beckman reviewed with the Board Resolution No. 2023-11-03 Fee Resolution, Establishing 2024 Rates, Fees and Charges.

Following discussion and review, upon a motion duly made by Director Wagner, seconded by Director Johnson and, upon vote unanimously carried, the Board ratified the adoption of Resolution No. 2023-11-03 Fee Resolution, Establishing 2024 Rates, Fees and Charges.

**Preparation of 2023 Audit:** Mr. Beckman presented to the Board an engagement letter from Green & Associates LLC for preparation of the 2023 Audit.

Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Paschal and, upon vote unanimously carried, the Board approved the engagement letter.

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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.

Following discussion, upon a motion duly made by Director Luoma, seconded by Director Wagner and, upon vote unanimously carried, the Board approved the Managers Report.

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

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### **LEGAL MATTERS**

**2024 Annual Administrative Report:** Mr. Beckman reviewed the 2024 Annual Administrative Resolution with the Board.

Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Johnson and, upon vote unanimously carried, the Board approved the 2024 Annual Administrative Report.

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### **OTHER BUSINESS**

**Engagement of Legal Counsel:** Mr. Beckman discussed with the Board the engagement of Collins Cole Flynn Winn and Ulmer as District Counsel.

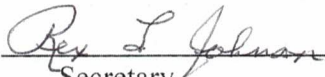
Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Paschal and, upon vote unanimously carried, the Board approved the engagement of Collins Cole Flynn Winn and Ulmer as District Counsel.

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### **ADJOURNMENT**

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

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