

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
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NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors

Vern Luoma
Scott Paschal
Douglas Wagner
Rex Johnson
Patrick Morgan

Office

President
Vice President
Secretary
Assistant Secretary
Assistant Secretary

Term/Expires

2027/May 2027
2025/May 2025
2025/May 2025
2025/May 2025
2027/May 2027

DATE: January 8, 2024
TIME: 1:00 p.m.
PLACE: **TELECONFERENCE**

Option 1: Telephone: Call In: 1-720-707-2699: Meeting ID: 763-670-3470#
Participant Code: Press #

Option 2: Zoom Video: <https://us02web.zoom.us/j/7636703470>
Meeting ID: 763-670-3470

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda.

C. Review and approve Minutes of the December 18, 2023 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2023, in the amount of \$97,392.59 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 8, 2024, in the amount of \$29,191.63 (enclosure).

- C. Review unaudited financial statements (enclosure).
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III. OPERATIONS MATTERS

- A. Review Manager's Report.
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- 1. Discuss replacement of 2016 Ford F-250.
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Ratify engagement of Collins Cole Flynn Winn Ulmer as District Counsel (to be distributed).
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- B. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings (enclosure).
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 13, 2024.**