

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
Fax: 303-233-7061

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Vern Luoma	President	2027/May 2027
Scott Paschal	Vice President	2025/May 2025
Douglas Wagner	Secretary	2025/May 2025
Rex Johnson	Assistant Secretary	2025/May 2025
Patrick Morgan	Assistant Secretary	2027/May 2027

DATE: February 13, 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 January 8, 2024 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending January 31, 2023, in the amount of \$61,558.78 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending February 13, 2024, in the amount of \$75,167.34 (enclosure).

- C. Review unaudited financial statements (enclosure).
-

III. OPERATIONS MATTERS

- A. Review Manager's Report (enclosure).
-

- B. Review Engineer's Report (enclosure).
-

IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 11, 2024.**