

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Vern Luoma	President	2023/May 2023
Scott Paschal	Vice President	2025/May 2025
Rodger Parker	Treasurer	2023/May 2023
Douglas Wagner	Secretary	2025/May 2025
Rex Johnson	Director	2025/May 2025

DATE: January 9, 2023
TIME: 6:00 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 12, 2022 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2022, in the amount of \$32,186.23 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 9, 2023 in the amount of \$20,616.09 (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. Review and consider approval of the Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (enclosure).

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 13, 2023.**