

HIGH VIEW WATER DISTRICT

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Lakewood, Colorado 80215
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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: October 25, 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.

II. FINANCIAL MATTERS

A. Review 2024 Rate Increase Scenarios (enclosures).

B. Review draft 2024 Budget (enclosure).

III. OTHER BUSINESS

A. _____

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 13, 2023 ~ BUDGET HEARING**