

# 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: December 18, 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.

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B. Approve Agenda.

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C. Review and approve Minutes of the November 13, 2023 Regular Meeting (enclosure).

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### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending November 30, 2023, in the amount of \$68,225.09 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending December 18, 2023 in the amount of \$3,234.59 (enclosure).

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C. Review unaudited financial statements (enclosure).  
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D. Ratify approval of Resolution 2023-11-03 Fee Resolution, establishing 2024 Rates, Fees and Charges (to be distributed).  
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E. Review and consider approval of engagement letter with Green & Associates LLC for 2023 Audit (enclosure).  
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III. OPERATIONS MATTERS

A. Review Manager's Report.  
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B. Review Engineer's Report (enclosure).  
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IV. LEGAL MATTERS

A. Review and consider approval of 2024 Annual Administrative Resolution (enclosure).  
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V. OTHER BUSINESS

A. \_\_\_\_\_

VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED IN 2023.**