

HIGH VIEW WATER DISTRICT

1002 Kipling St.
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	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: February 6, 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 January 9, 2023, 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 \$111,739.61 (enclosure).
