

HIGH VIEW WATER DISTRICT

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

NOTICE OF A REGUAL 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
Douglas Wagner	Secretary	2025/May 2025
Rex Johnson	Director	2025/May 2025
Patrick Morgan		2023/May 2023

DATE: March 13, 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 February 6, 2023, Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending February 28, 2023, in the amount of \$100,180.88 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending March 13, 2023 in the amount of \$58,114.20 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Consider authorizing all Board Members as signers on the Operating and Tax Revenue accounts with Independent Financial.

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
APRIL 10, 2023.**