

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	2027/May 2027
Scott Paschal	Vice President	2025/May 2025
Douglas Wagner	Secretary	2025/May 2025
Rex Johnson	Director	2025/May 2025
Patrick Morgan	Director	2027/May 2027

DATE: May 8, 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. Discuss results of May 2, 2023 Cancelled Regular Directors' Election (enclosure).

D. Consider Appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

E. Review and approve Minutes of the April 10, 2023 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending April 30, 2023, in the amount of \$28,262.95 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending May 8, 2023 in the amount of \$45,480.21 (enclosure).

- C. Review unaudited financial statements (enclosures).

III. OPERATIONS MATTERS

- A. Review Manager's Report (enclosure).

 - 1. Consider approval of Valve Nut Repair Kit, in the amount of \$12,670.00 (enclosed with Manager's Report).

 - 2. Discuss Additional Dwelling Unit at 855 Vivian Street (enclosure).

- B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 12, 2023.**