

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	Assistant Secretary	2025/May 2025
Patrick Morgan	Assistant Secretary	2027/May 2027

DATE: July 10, 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 June 10, 2023 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending June 30, 2023, in the amount of \$21,916.68 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending July_, 2023 in the amount of \$61,140.26 (enclosure).

- C. Review unaudited financial statements (enclosure).
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III. OPERATIONS MATTERS

- A. Review Manager's Report (enclosure).
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1. Discuss policy regarding tap fees for Additional Dwelling Units (enclosure).
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2. Discuss and consider approval of cost sharing agreement with Consolidated Mutual Water Company for repairs to Collins Street interconnection (enclosures).
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3. Discuss Office Manager position and compensation.
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 14, 2023.**