

HIGH VIEW WATER DISTRICT

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

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: September 11, 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 August 21, 2023 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending August 31, 2023, in the amount of \$108,179.11 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending September 11, 2023 in the amount of \$16,673.99 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Review memo regarding the 2024 Budget (enclosure) and set date for Budget Hearing.

III. OPERATIONS MATTERS

A. Review Manager's Report (to be distributed).

1. Discuss Denver Water Tap Fee Calculation for Additional Dwelling Units.

B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 9, 2023.**