

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	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: March 18, 2024
TIME: 12:00 p.m.
PLACE: Martin/Martin Consulting Engineers
12499 West Colfax Avenue
Lakewood, CO 80215

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda.
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- C. Review and approve Minutes of the February 13, 2024 Regular Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending February 29, 2024, in the amount of \$41,466.16 (enclosure).
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- B. Review and ratify the payment of accounts payable for the period ending March 18, 2024, in the amount of \$4,245.65 (enclosure).
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- C. Review unaudited financial statements (enclosure).
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III. OPERATIONS MATTERS

- A. Review Manager's Report (to be distributed).
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- 1. Review and consider approval of Service Agreement with Odin Services (to be distributed).
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- B. Review Engineer's Report (enclosure).
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- 1. Review Water System Flow Study
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 8, 2024.**