

# HIGH VIEW WATER DISTRICT

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Lakewood, Colorado 80215  
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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: May 13, 2024  
TIME: 1:00 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. Disclosure of Potential Conflicts of Interest.  

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- B. Approve Agenda.  

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- C. Review and approve Minutes of the April 8, 2024 Special Meeting (enclosure).  

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### II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending April 30, 2024, in the amount of \$33,514.71 (enclosure).  

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- B. Review and ratify the payment of accounts payable for the period ending May 13, 2024, in the amount of \$21,936.24 (enclosure).  

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

- A. Review Manager's Report (enclosure).
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- 1. Review and consider approval of proposal for ORC Services provided by Ramey Environmental Services (enclosure).
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- B. Review Engineer's Report (enclosure).
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- 1. Discuss 2023 Flow Study Report.
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IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Designating Website Accessibility Officer and Adopting Accessibility Policy (enclosure).
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- B. Review and consider adoption of Amended and Restated CORA Resolution (enclosure).
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V. OTHER BUSINESS

- A. \_\_\_\_\_
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 2024.**