

# HIGH VIEW WATER DISTRICT

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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
Patrick Morgan	Treasurer	2027/May 2027
Douglas Wagner	Secretary	2025/May 2025
Rex Johnson	Assistant Secretary	2025/May 2025

DATE: December 2, 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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### II. FINANCIAL MATTERS

A. Review tap fee increase recommendations from Martin/Marin, Inc. and rate increase scenarios (enclosures).

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B. Discuss 2025 Rates, Fees and Charges. Consider approval of Resolution 2024-12-01 Fee Resolution, establishing 2025 Rates, Fees and Charges.

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### III. OTHER BUSINESS

A. \_\_\_\_\_

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 9, 2024.**