

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
DECEMBER 9, 2024**

A Regular Meeting of the Board of Directors of the High View Water District (referred to hereafter as “Board”) was held on Monday, the 9th day of December, 2024, at 1:00 p.m. The meeting was held via Zoom and telephonically and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Vern Luoma
Scott Paschal
Patrick Morgan
Douglas Wagner
Rex L. Johnson

Also In Attendance Were:

AJ Beckman, District Manager
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC
Bill Willis; Martin/Martin

**ADMINISTRATIVE
MATTERS**

Disclosures of Potential Conflicts of Interest: Mr. Beckman advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Luoma, Paschal, Johnson, Wagner and Morgan confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda.

Agenda: Mr. Beckman distributed for the Board’s review and approval a proposed Agenda for the District’s Regular Meeting.

Following discussion, upon motion duly made by Director Luoma, seconded by Director Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

November 12, 2024 Regular Meeting Minutes and December 2, 2024 Special Meeting Minutes: Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Luoma, and upon vote, unanimously carried, the minutes were approved, as presented.

**FINANCIAL
MATTERS**

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending November 30, 2024, in the amount of \$94,884.14.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

The Board then considered approval of the payment of accounts payable for the period ending December 9, 2024, in the amount of \$18,237.35.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the payment of accounts payable as presented.

Financial Statements: The Board reviewed the unaudited financial statements of the District for the period ending November 30, 2024.

Following review and discussion, upon motion duly made by Director Wagner, seconded by Director Paschal and, upon vote, unanimously carried, the Board accepted the unaudited financial statements.

OPERATIONS MATTERS

Manager's Report: Mr. Beckman reviewed 2025 salary recommendations with the Board.

Following discussion, upon a motion duly made by Director Luoma seconded by Director Wagner and, upon vote unanimously carried, the Board approved the 2025 salary recommendations as presented.

Field Report: There was no Field Report available for the meeting.

Engineer's Report: Mr. Willis reviewed the report with the Board, attached hereto and incorporated herein by this reference.

LEGAL MATTERS

Election Resolution: Attorney Flynn presented for the Board's consideration Resolution 2024-12-01, Calling for the May 2025 Regular Board of Directors Election and Appointing a Designated Election Official.

Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Wagner and, upon vote unanimously carried, the Board approved the resolution as presented.

OTHER BUSINESS

None.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, by Director Luoma, seconded by Director Paschal and, upon vote unanimously carried, the meeting was adjourned.

Next Regular meeting is scheduled for January 13, 2025, at 1:00 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary