

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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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 |
| Patrick Morgan | Treasurer | 2027/May 2027 |
| Douglas Wagner | Secretary | 2025/May 2025 |
| Rex Johnson | Assistant Secretary | 2025/May 2025 |

DATE: January 13, 2025
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.

- B. Approve Agenda.

- C. Review and approve Minutes of the December 9, 2024 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending December 31, 2024, in the amount of \$71,136.20 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending January 13, 2025, in the amount of \$20,801.61 (enclosure).

- C. Review unaudited financial statements (enclosure).
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- D. Discuss 2025 Rates, Fees and Charges. Consider approval of Resolution 2025-01-01 Fee Resolution, establishing 2025 Rates, Fees and Charges (to be distributed).
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III. OPERATIONS MATTERS

- A. Manager's Report (to be distributed).
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- 1. Field Report (to be distributed).
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings (enclosure).
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 10, 2025**