

# HIGH VIEW WATER DISTRICT

1002 Kipling St.  
Lakewood, Colorado 80215  
Tel: 303-233-2182  
Fax: 303-233-7061

## 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: February 14, 2025  
TIME: 1:00 p.m.  
PLACE: **TELECONFERENCE**

**Option 1:** Telephone: Call In: 1 (719) 359 - 4580

**Option 2:** Zoom Video: <https://zoom.us/j/4496175182>  
Meeting ID: 449 617 5182

### 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 January 13, 2025 Regular Meeting (enclosure).

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### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending January 31, 2025, in the amount of \$74,285.56 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending February 14, 2025, in the amount of \$17,240.18 (enclosure).

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- C. Review unaudited financial statements (enclosure).
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- D. Discuss 2025 Rates, Fees and Charges. Consider approval of Resolution 2025-02-01 Fee Resolution, establishing 2025 Rates, Fees and Charges (enclosure).
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III. OPERATIONS MATTERS

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

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

V. OTHER BUSINESS

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

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 10, 2025.**