

**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HIGH VIEW WATER DISTRICT  
HELD  
JANUARY 13, 2025**

A Regular Meeting of the Board of Directors of the High View Water District (referred to hereafter as “Board”) was held on Monday, the 13<sup>th</sup> day of January, 2025, 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

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**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 Morgan, seconded by Director Wagner and, upon vote, unanimously carried, the Agenda was approved, as presented.

**December 9, 2024 Regular Meeting Minutes:** Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Paschal, and upon vote, unanimously carried, the minutes were approved, as presented.

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**FINANCIAL  
MATTERS**

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending December 31, 2024, in the amount of \$71,136.20.

## RECORD OF PROCEEDINGS

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Following discussion and review, upon motion duly made by Director Wagner, seconded by Director Johnson 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 January 13, 2025, in the amount of \$20,801.61.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Morgan 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 December 31, 2024.

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

**Resolution 2025-01-01 Fee Resolution, establishing 2025 Rates, Fees and Charges:** The Board deferred discussion.

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### **OPERATIONS MATTERS**

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

Following discussion, upon a motion duly made by Director Paschal seconded by Director Luoma 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.

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### **LEGAL MATTERS**

**Resolution Establishing the Date, Time, and Location for the Regular Meetings:** Mr. Flynn reviewed a Resolution Establishing the Date, Time, and Location for the Regular Meetings.

Following discussion and review, upon a motion duly made by Director Johnson, seconded by Director Wagner and, upon vote unanimously carried, the Board adopted the Resolution Establishing the Date, Time, and Location for the Regular Meetings.

## RECORD OF PROCEEDINGS

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OTHER BUSINESS    None.


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ADJOURNMENT

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

Next Regular meeting is scheduled for February 10, 2025, at 1:00 p.m.

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

  
Secretary