

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
FEBRUARY 14, 2025**

A Special Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Friday, the 14th day of February, 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

**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 Special Meeting.

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

January 13, 2025 Special Meeting Minutes: Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Morgan, 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 January 31, 2025, in the amount of \$74,285.56. Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

RECORD OF PROCEEDINGS

The Board then considered approval of the payment of accounts payable for the period ending February 14, 2025, in the amount of \$17,240.18.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Wagner 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 January 31, 2025.

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

Resolution 2025-02-01 Fee Resolution, establishing 2025 Rates, Fees and Charges: The Board discussed the 2025 rates, fees and charges.

Following discussion, upon a motion duly made by Director Luoma, seconded by Director Morgan and, upon vote unanimously carried, the Board adopted Resolution 2025-02-01 Fee Resolution, establishing 2025 Rates, Fees and Charges.

OPERATIONS MATTERS

Manager's Report: Mr. Beckman discussed recent staff changes and replacements as backup.

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Paschal and, upon vote unanimously carried, the Board approved a bonus for Mr. Escalante in the amount of \$1,500 for covering all shifts with no support staff for approximately three weeks.

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

LEGAL MATTERS

None.

OTHER BUSINESS

None.

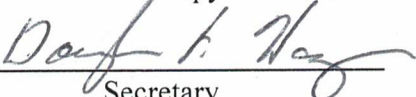
RECORD OF PROCEEDINGS

ADJOURNMENT

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

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

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


Secretary