## HIGH VIEW WATER DISTRICT

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

## NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors	<u>Office</u>	Term/Expires
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: April 14, 2025 TIME: 1:00 p.m.

PLACE: **TELECONFERENCE** 

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

Option 2: Zoom Video: <a href="https://zoom.us/j/4496175182">https://zoom.us/j/4496175182</a>

Meeting ID: 449 617 5182

## I. ADMINISTRATIVE MATTERS

- A. Disclosure of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Review and approve Minutes of the March 17, 2025 Special Meeting (enclosure).

## II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending March 31, 2025, in the amount of \$18,811.47 (enclosure).
- B. Review and ratify the payment of accounts payable for the period ending April 14 2025, in the amount of \$14,037.91 (enclosure).

High View Water District April 14, 2025 Agenda Page 2

	C.	Review unaudited financial statements (enclosure).	
III.	OPER	ATIONS MATTERS	
	A.	Manager's Report (to be distributed).	
	B.	Review Engineer's Report (enclosure).	
IV.	LEGA	GAL MATTERS	
	A.		
V.	OTHE	ER BUSINESS	
	A.		
VI.	ADJC	OURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 12, 2025.	