

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
APRIL 14, 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 14th day of April, 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:

Scott Paschal
Patrick Morgan
Douglas Wagner
Rex L. Johnson

Following discussion, upon motion made by Director Paschal, seconded by Director Johnson and, upon vote, unanimously carried, the absence of Director Vern Luoma was excused.

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 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 Paschal, seconded by Director Wagner and, upon vote, unanimously carried, the Agenda was approved, as amended.

March 17, 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.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending March 31, 2025, in the amount of \$18,811.47.

Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Wagner 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 April 14, 2025, in the amount of \$14,037.91.

Following review and discussion, upon motion duly made by Director Morgan, 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 March 31, 2025.

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

OPERATIONS MATTERS

Manager's Report: Mr. Beckman reviewed the report with the Board.

Rapid Restoration & Construction: Mr. Beckman reviewed with the Board a proposal from Rapid Restoration & Construction for repairs to the kitchen area of the District office previously damaged by the leaking dishwasher.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved the proposal from Rapid Restoration & Construction in the amount of \$4,830.11

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

LEGAL MATTERS

Attorney Flynn reported that the District will need to approve an Integrated Service Agreement with Denver Water at the next meeting.

OTHER BUSINESS

None.

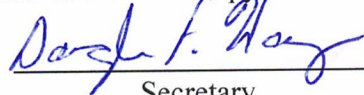
RECORD OF PROCEEDINGS

ADJOURNMENT

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

Next Regular meeting is scheduled for May 12, 2025, at 1:00 p.m.

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


Secretary