

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

Vern Luoma
Scott Paschal
Patrick Morgan
Douglas Wagner
Rex Johnson

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expires

2027/May 2027
2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029

DATE: May 12, 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.

B. Approve Agenda.

C. Consider appointment of officers following the May 6, 2025 Directors Election.

D. Review and approve Minutes of the April 14, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending April 30, 2025, in the amount of \$75,749.42 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending May 12, 2025, in the amount of \$15,419.52 (enclosure).

- C. Review unaudited financial statements (enclosure).
-

III. OPERATIONS MATTERS

- A. Manager's Report (to be distributed).
-

1. Consider approval of proposal from Arvada Pump Company for replacement of oil cap valve (enclosure).
-
2. Consider approval of proposal from Inflexion Point for Network Support (enclosure).
-
3. Consider approval of proposal from Odin Services LLC for replacement of meter pit dome and lid (enclosure).
-

- B. Review Engineer's Report (to be distributed).
-

IV. LEGAL MATTERS

- A. Consider approval of Integrated System Agreement, if available.
-

- B. Legislative update.
-

V. OTHER BUSINESS

- A. _____
-

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2025.**