

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
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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: June 9, 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. Review and approve Minutes of the May 12, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending May 31, 2025, in the amount of \$87,466.85 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending June 9, 2025, in the amount of \$20,904.29 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Review and consider approval of 2024 Audited Financial Statements and authorize execution of Representations Letter (enclosures).

III. OPERATIONS MATTERS

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

B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

A. Legislative update.

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 14, 2025.**