

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
MAY 12, 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 12th day of May, 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, Ryan Stevens and Nick Moncada, Public Alliance
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC (by Zoom)
Bill Willis; Martin/Martin (by Zoom)

**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 Regular Meeting.

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

Appointment of Officers: Following discussion and review, upon a motion duly made by Director Johnson, seconded by Director Luoma and, upon vote unanimously carried, the following slate of officers was appointed:

President:	Vern Luoma
Vice President:	Scott Paschal
Treasurer:	Patrick Morgan
Secretary:	Douglas Wagner
Assistant Secretary:	Rex Johnson

RECORD OF PROCEEDINGS

April 14, 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Paschal, 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 April 30, 2025, in the amount of \$75,749.42.

Following discussion and review, upon motion duly made by Director Luoma, 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 May 12, 2025, in the amount of \$15,419.52.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Paschal 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 April 30, 2025.

Following review and discussion, upon motion duly made by Director Luoma, 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.

Arvada Pump Company: Mr. Moncada reviewed with the Board a proposal from Arvada Pump Company, for replacement of a check valve at the Tabor Pump Station.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved the proposal from Arvada Pump Company, for replacement of a check valve at the Tabor Pump Station, in the amount of \$9,135.

Inflexion Point: Mr. Moncada reviewed with the Board a proposal from Inflexion Point, for Network Support.

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 Inflexion Point, for Network Support, in the amount of \$2,750.

RECORD OF PROCEEDINGS

Odin Services LLC: Mr. Moncada reviewed with the Board a proposal from Odin Services LLC, for the replacement of meter pit dome and lid.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved the proposal from Odin Services LLC, for replacement of meter pit dome and lid, in the amount of \$1,640.

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

LEGAL MATTERS

Integrated Service Agreement with Denver Water: Mr. Flynn discussed the updated Agreement with the Board.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved the Integrated Service Agreement with Denver Water.

Update on Recent Legislation: Attorney Flynn discussed new legislation will required water providers to justify tap fee charges

OTHER BUSINESS

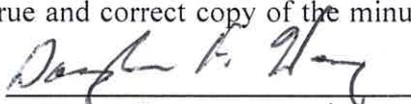
None.

ADJOURNMENT

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

Next Regular meeting is scheduled for June 9, 2025, at 1:00 p.m.

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


Secretary