

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
JUNE 9, 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 9th day of June, 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 and Nick Moncada, Public Alliance
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC
Bill Willis; Martin/Martin
David Green; Green & Associates LLC

**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 Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Agenda was approved, as presented.

May 12, 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Wagner, seconded by Director Johnson, 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 May 31, 2025, in the amount of \$87,466.85.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Morgan 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 June 9, 2025, in the amount of \$20,904.29.

Following review and discussion, upon motion duly made by Director Wagner, 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 May 31, 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.

2024 Audit: Mr. Green reviewed the 2024 Audited Financial Statements and Management Representations Letter with the Board.

Following discussion and review, upon a motion duly made by Director Johnson, seconded by Director Luoma and, upon vote unanimously carried, the Board approved the 2024 Audited Financial Statements and authorized execution of the Management Representations Letter, as presented.

OPERATIONS MATTERS

Manager's Report: Mr. Beckman reviewed the report with the Board. Mr. Beckman advised the Board of the recent loss of generator due to theft. Mr. Beckman explained that it was stolen from the back of one of the trucks and noted that procedures have been updated. Going forward the generator will be stored in the garage in the 8th Avenue Pump Station when not in use.

Mr. Beckman also discussed recent employment issues with the Board and advised the Directors that he and Mr. Moncada have consulted with Counsel on disciplinary actions.

Mr. Beckman then noted for the Board that Mr. Moncada will begin working as an Assistant Manager. He also noted that at some point he will hand off the District Manager position to Mr. Moncada.

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

RECORD OF PROCEEDINGS

LEGAL MATTERS

Update on Recent Legislation: Update on Recent Legislation: Attorney Flynn noted that he will have more information regarding new tap fee legislation at the next meeting. Mr. Flynn also noted that the legislation was initially adopted last year.

OTHER BUSINESS

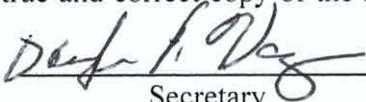
None.

ADJOURNMENT

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

Next Regular meeting is scheduled for July 14, 2025, at 1:00 p.m.

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


Secretary