

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
JULY 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 July, 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

**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 presented.

June 9, 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Wagner, 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 June 30, 2025, in the amount of \$94,021.80.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Luoma, 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 July 14, 2025, in the amount of \$16,798.66.

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

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

OPERATIONS MATTERS

Manager's Report: Mr. Beckman and Mr. Moncada reviewed the report with the Board. They reported on a mainline break that occurred on July 7, 2025 by Colorado Ditch on 6th Place near the water tank.

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

LEGAL MATTERS

Update on Recent Legislation: Attorney Flynn reported that he is in the process of reviewing the recent legislation regarding criteria for determining water and sewer tap fees. He will report in more detail on the legislation to the Board at the August meeting.

ADA Digital Accessibility Plan: Attorney Flynn reviewed with the Board. Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the ADA Digital Accessibility Plan.

OTHER BUSINESS

None.

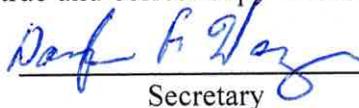
RECORD OF PROCEEDINGS

ADJOURNMENT

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

Next Regular meeting is scheduled for August 11, 2025, at 1:00 p.m.

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


Secretary