

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
AUGUST 13, 2025**

A Special Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Wednesday, the 13th day of August, 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
Patrick Morgan
Douglas Wagner
Rex L. Johnson

Following discussion, upon motion made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the absence of Director Scott Paschal was excused.

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, 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 Special Meeting.

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

July 14, 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Luoma, and upon vote, unanimously carried, the minutes were approved, as presented.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending July 31, 2025, in the amount of \$241,109.43.

Following discussion and review, upon motion duly made by Director Wagner, 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 August 13, 2025, in the amount of \$45,196.56.

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

OPERATIONS MATTERS

Manager's Report: Mr. Moncada reviewed the report with the Board. Mr. Moncada reported that staff have been working on approximately 190 locates. He also reported that the Districts have hired a new staff member, Nick Popp.

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: There was nothing new to report.

Shared Employees: Attorney Flynn discussed the ramifications of having both Districts being employer of record. He noted that he is exploring the option of making one District the employer to simplify the administrative process and limited liability exposure.

OTHER BUSINESS

None.

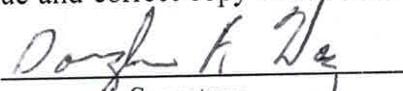
RECORD OF PROCEEDINGS

ADJOURNMENT

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

Next Regular meeting is scheduled for September 8, 2025, at 1:00 p.m.

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


Secretary