

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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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: September 8, 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 August 13, 2025 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending August 31, 2025, in the amount of \$134,428.33 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending September 8, 2025, in the amount of \$14,760.97 (enclosure).

- C. Review unaudited financial statements (enclosure).
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III. OPERATIONS MATTERS

- A. Manager's Report (to be distributed).
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Update on Shared Employee Agreement.
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V. OTHER BUSINESS

- A. Review proposals for evaporative cooler, split system, and air conditioning for 1002 Kipling Street office (enclosures).
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 13, 2025.**