

**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HIGH VIEW WATER DISTRICT  
HELD  
SEPTEMBER 8, 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 8<sup>th</sup> day of September, 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 Luoma, seconded by Director Wagner 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 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.

**August 13, 2025 Special Meeting Minutes:** Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Morgan, and upon vote, unanimously carried, the minutes were approved, as presented.

## RECORD OF PROCEEDINGS

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### FINANCIAL MATTERS

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending August 31, 2025, in the amount of \$134,428.33.

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Johnson 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 September 8, 2025, in the amount of \$14,760.97.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Luoma 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 August 31, 2025.

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

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### OPERATIONS MATTERS

**Manager's Report:** Mr. Moncada reviewed the report with the Board. Mr. Beckman reported on a question about the Shared Employee Agreement. Mr. Moncada reported that staff have been working on approximately 165 locates. He also reported that the ProVac is working on jetting and CCTV.

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

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### LEGAL MATTERS

**Shared Employees: Attorney Flynn discussed with the Board.** The Board will need to decide which entity, either High View or Daniels, would be considered the employer of the employees. This matter will be discussed again at the Board's October meeting.

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### OTHER BUSINESS

**Proposals for Evaporative Cooler, Split System, and Air Conditioning for 1002 Kipling Street office:** The Board reviewed the proposals. 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 Pasterkamp Heating and Air Conditioning for Evaporative Cooler, Split System, and Air Conditioning for the 1002 Kipling Street office, subject to legal counsel's preparation of an addendum incorporating certain provisions required by the District.

## RECORD OF PROCEEDINGS

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### ADJOURNMENT

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

Next Regular meeting is scheduled for October 13, 2025, at 1:00 p.m.

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

  
Secretary