

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Vern Luoma	President	2027/May 2027
Scott Paschal	Vice President	2029/May 2029
Patrick Morgan	Treasurer	2027/May 2027
Douglas Wagner	Secretary	2029/May 2029
Rex Johnson	Assistant Secretary	2029/May 2029

DATE: October 13, 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 September 8, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending September 30, 2025, in the amount of \$128,079.20 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending October 13, 2025, in the amount of \$9,550.60 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Review draft 2026 Budget (to be distributed). Set date for 2026 Budget Hearing.

E. Conduct public hearing to consider adoption of Resolutions to Certify Delinquent Accounts for collection by the Jefferson County Treasurer (enclosures).

III. OPERATIONS MATTERS

A. Manager's Report (to be distributed).

B. Review Engineer's Report (enclosure).

C. Discuss approval of vehicle cameras and allowing operators to take vehicles home.

IV. LEGAL MATTERS

A. Update on Shared Employee Agreement.

B. Discuss workman's compensation deadline.

C. Executive Session For the purpose of conferencing with the District's attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to water metering anomalies on numerous accounts.

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2025.**