

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
Fax: 303-233-7061

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: November 10, 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 October 13, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending October 31, 2025, in the amount of \$126,191.93 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending November 10, 2025, in the amount of \$10,171.63 (enclosure).

- C. Review unaudited financial statements (enclosure).

- D. Review and consider approval of engagement letter with Green & Associates LLC for 2025 Audit (enclosure).

- E. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).

- F. Discuss 2026 Rates, Fees and Charges. Consider approval of Resolution 2025-11-01 Fee Resolution, establishing 2026 Rates, Fees and Charges (enclosure).

III. OPERATIONS MATTERS

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

 - 1. Review and consider approval of proposal from Timberline for new VFD at 8th Avenue (enclosure).

 - 2. Review and consider approval of proposals for roof repair at Kipling Street (enclosures).

 - 3. Review and consider approval of the valve replacement proposal for 12.173 and 8.175 (enclosure).

- B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

- A. Discuss request from Oak Street Townhomes to replace twelve water meters (enclosures).

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
DECEMBER 8, 2025.**