

# HIGH VIEW WATER DISTRICT

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## NOTICE OF A SPECIAL 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 17, 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.

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B. Approve Agenda.

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### II. FINANCIAL MATTERS

A. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution 2025-11-02 to Adopt Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures).

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### III. OTHER BUSINESS

A. Review and approve meter pit replacement proposal for 11671 Katherine Avenue (enclosure).

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