

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

<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: December 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 November 10, 2025 Regular Meeting and November 17, 2025 Special Meeting (enclosures).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending November 30, 2025, in the amount of \$105,234.39 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending December 8, 2025, in the amount of \$19,259.53 (enclosure).

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

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

- A. Proposed Shared Employee Agreement – Conflict Waiver (enclosure).
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V. OTHER BUSINESS

- A. _____
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VI. ADJOURNMENT **THERE ARE NO MORE MEETINGS SCHEDULED FOR 2025.**