

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
NOVEMBER 10, 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 10th day of November, 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
Scott Paschal
Patrick Morgan
Douglas Wagner
Rex L. Johnson

Also In Attendance Were:

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. Moncada 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, Paschal, 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. Moncada 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 Morgan, seconded by Director Wagner and, upon vote, unanimously carried, the Agenda was approved, as presented.

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

**FINANCIAL
MATTERS**

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending October 31, 2025, in the amount of \$126,191.93. Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

RECORD OF PROCEEDINGS

The Board then considered approval of the payment of accounts payable for the period ending November 10, 2025, in the amount of \$10,171.63.

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

Preparation of 2025 Audit: Mr. Moncada presented to the Board an engagement letter from Green & Associates LLC for preparation of the 2025 Audit.

Following discussion and review, upon a motion duly made by Director Morgan, seconded by Director Johnson and, upon vote unanimously carried, the Board approved the engagement letter.

Memo from Public Alliance LLC Regarding Rates: Mr. Moncada reviewed a Memo from Public Alliance LLC regarding 2026 Rates for Management Services.

Resolution 2025-11-01 Fee Resolution, establishing 2026 Rates, Fees and Charges: The Board discussed the 2026 rates, fees and charges.

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Luoma and, upon vote unanimously carried, the Board adopted Resolution 2025-11-01 Fee Resolution, establishing 2026 Rates, Fees and Charges.

OPERATIONS MATTERS

Manager's Report: Mr. Moncada reviewed the report with the Board.

New VFD at 8th Avenue: Mr. Moncada reviewed the proposal from Timberline for new VFD at 8th Avenue.

Following discussion, upon a motion duly made by Director Paschal, seconded by Director Morgan and, upon vote unanimously carried, the Board approved the proposal from Timberline for new VFD at 8th Avenue.

Roof Repair at Kipling Street: Mr. Moncada reviewed the proposals with the Board.

Following discussion, upon a motion duly made by Director Johnson, seconded by Director Luoma and, upon vote unanimously carried, the Board approved the proposal from PRQ Exteriors for roof repairs, in the amount of \$2,142.69.

RECORD OF PROCEEDINGS

Valve Replacement for 12.173 and 8.175: Mr. Moncada reviewed the proposal from Odin Services for 2 valve replacements, in the amount of \$18,570.00.

Following discussion, upon a motion duly made by Director Morgan, seconded by Director Wagner and, upon vote unanimously carried, the Board approved the proposal from Odin Services for 2 valve replacements, in the amount of \$18,570.00

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

LEGAL MATTERS

Request from Oak Street Townhomes to Replace Twelve Water Meters: Attorney Flynn, Mr. Willis, and Mr. Moncada discussed having a separate meeting to get more information to the Board regarding the Oak Street attorney and engineering letter.

OTHER BUSINESS

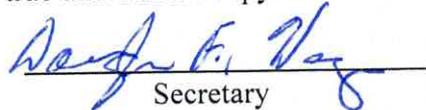
None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Wagner, seconded by Director Morgan and, upon vote unanimously carried, the meeting was adjourned at 1:58 pm.

Next Regular meeting is scheduled for December 8, 2025, at 1:00 p.m.

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


Secretary