

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
NOVEMBER 17, 2025**

A Special Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Monday, the 17th 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 Special Meeting.

Following discussion, upon motion duly made by Director Morgan, seconded by Director Luoma and, upon vote, unanimously carried, the Agenda was approved, as presented.

**FINANCIAL
MATTERS**

2026 Budget Hearing: Director Wagner opened the Public Hearing to consider the proposed 2026 Budget and to discuss related issues. It was noted that publication of the Notice stating that the Board would consider adoption of the 2026 Budget and the date, time and location of the Public Hearing was made in a newspaper having general circulation within the District. No written objections were received, and the public hearing was closed by Director Morgan.

Mr. Moncada reviewed the estimated 2025 expenditures and the proposed 2026

RECORD OF PROCEEDINGS

expenditures with the Board.

Following discussion, the Board considered adoption of Resolution No.2025-11-02: to Adopt Budget and Appropriate Sums of Money and to Set the Mill Levy for the General Fund at 0.218 mills. Upon motion duly made by Director Morgan, seconded by Director Luoma and, upon vote, unanimously carried, the Resolutions were adopted, as discussed, and execution of the Certification of Budget and Certification of Mill Levy was authorized, subject to receipt of final certification of Assessed Valuation from the County on or before December 10, 2025. Mr. Moncada was authorized to transmit the Certification of Budget to the Division of Local Government not later than January 30, 2026

OTHER BUSINESS

Meter Pit Replacement Proposal for 11671 Katherine Avenue: Mr. Moncada reviewed the proposal from Odin Services for meter pit repair at 11671 Katherine Ave, in the amount of \$3,700.00.

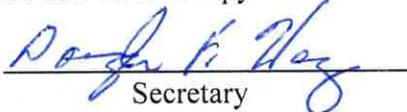
Following discussion, upon motion duly made by Director Luoma, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved the proposal from Odin Services for meter pit repair at 11671 Katherine Ave, in the amount of \$3,700.00.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Luoma, seconded by Director Wagner 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