

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: January 12, 2026
TIME: 1:00 p.m.
PLACE: **TELECONFERENCE**

Option 1: Telephone: Call In: 1 (719) 359 – 4580

Option 2: Zoom Video: <https://zoom.us/j/88680788638>
Meeting ID: 886 8078 8638

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda.

C. Review and approve Minutes of the December 8, 2025 Regular Meeting and December 15, 2025 Special Meeting (enclosures).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2025, in the amount of \$152,724.86 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 12, 2026, in the amount of \$13,286.43 (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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- C. Review and consider approval of Arvada Pump proposal to replace PRV at W 9th Place (enclosure).
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- D. Discussion regarding customer that had boiler failure and is requesting adjustment.
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IV. LEGAL MATTERS

- A. Review and consider approval of Employment Services Agreement between the Daniels Sanitation District and High View Water District (enclosure).
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- B. Adopt Resolution designating location for posting Open Meeting Law notices (enclosure).
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 9, 2026.**