

# HIGH VIEW WATER DISTRICT

1002 Kipling St.  
Lakewood, Colorado 80215  
Tel: 303-233-2182  
Fax: 303-233-7061

## 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: February 9, 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.  

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- B. Approve Agenda.  

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- C. Review and approve Minutes of the January 12, 2026 Regular Meeting (enclosure).  

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### II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending January 31, 2026, in the amount of \$139,147.25 (enclosure).  

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- B. Review and ratify the payment of accounts payable for the period ending February 9, 2026, in the amount of \$7,803.73 (enclosure).  

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

- A. Review Engineer's Report (enclosure).
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- B. Manager's Report (enclosure).
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- C. Review and approve contractor for roadway repairs at 8<sup>th</sup> Avenue and Parfet Street (enclosures).
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- D. Review and approve contactor for 5-year storage tank inspection (enclosures).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

V. OTHER BUSINESS

- A. \_\_\_\_\_

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 9, 2026.**