

**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HIGH VIEW WATER DISTRICT  
HELD  
JANUARY 12, 2026**

A Regular Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Monday, the 12<sup>th</sup> day of January, 2026, 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

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**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 Wagner, seconded by Director Johnson and, upon vote, unanimously carried, the Agenda was approved, as amended.

**December 8, 2025 Regular Meeting Minutes and December 15, 2025 Special 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.

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**FINANCIAL  
MATTERS**

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending December 31, 2025, in the amount of \$152,724.86.

## RECORD OF PROCEEDINGS

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Following discussion and review, upon motion duly made by Director Wagner seconded by Director Johnson and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

The Board then considered approving the payment of accounts payable for the period ending January 12, 2026, in the amount of \$13,286.43.

Following discussion and review, upon motion duly made by Director Morgan, 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 December 31, 2025.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Johnson and, upon vote, unanimously carried, the Board accepted the unaudited financial statements.

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### **OPERATIONS MATTERS**

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

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

**Arvada Pump proposal to replace PRV at W 9<sup>th</sup> Place:** Mr. Moncada reviewed with the Board.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Luoma and, upon vote, unanimously carried, the Board approved the proposal #4 from Arvada Pump for full PVR replacement at W 9<sup>th</sup> Place, in the amount of \$11,250.00.

**Request for Adjustment to Water Bill:** The Board discussed a request from customer that had boiler failure and is requesting adjustment.

Following review and discussion, upon motion duly made by Director Wagner, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved authorized the adjustment to the customer bill.

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### **LEGAL MATTERS**

**Employment Services Agreement between the Daniels Sanitation District and High View Water District:** Attorney Flynn reviewed with the Board.

Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Wagner and, upon vote, unanimously carried, the Board

## RECORD OF PROCEEDINGS

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approved the Employment Services Agreement between the Daniels Sanitation District and High View Water District.

**Resolution Designating Location for Posting Open Meeting Law Notices:**  
Attorney Flynn reviewed with the Board.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Johnson and, upon vote, unanimously carried, the Board adopted the Resolution Designating Location for Posting Open Meeting Law Notices.

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### **OTHER BUSINESS**

None.

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### **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 2:05 pm.

Next Special meeting is scheduled for February 9, 2026, at 1:00 p.m.

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

  
Secretary