

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
FEBRUARY 9, 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 9th day of February, 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

**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 Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Agenda was approved, as presented.

January 12, 2026 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Wagner, seconded by Director Luoma, 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 January 31, 2026, in the amount of \$139,147.25.

RECORD OF PROCEEDINGS

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 February 9, 2026, in the amount of \$7,803.73.

Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Luoma 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 January 31, 2026.

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

OPERATIONS MATTERS

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

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

Roadway Repairs at 8th Avenue and Parfet Street: Mr. Moncada reviewed the proposals for roadway repairs at 8th Avenue and Parfet Street.

Following review and discussion, upon motion duly made by Director Wagner, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the proposal from A-1 Chipseal's for concrete and asphalt repairs at 8th Ave and Parfet Street, in the amount of \$29,780.25.

5-year Storage Tank Inspection: Mr. Moncada reviewed the proposals for 5-year Storage Tank Inspection.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the proposal from Overland Diving Services for the 2026 Storage tank inspection, in the amount of \$3,150.00.

LEGAL MATTERS

None.

OTHER BUSINESS

None.

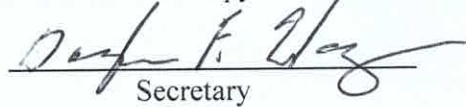
RECORD OF PROCEEDINGS

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 1:45 p.m.

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

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


Secretary