

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: March 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.

B. Approve Agenda.

C. Review and approve Minutes of the February 9, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending February 28, 2026, in the amount of \$104,742.89 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending March 9, 2026, in the amount of \$7,892.01 (enclosure).

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

- A. Review Engineer's Report (enclosure).
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1. Consider approval of Proposed Agreement for Civil Engineering Professional Services for Rules and Regulations Updates (enclosure).
 2. Discuss variance request regarding tap fees for 800 Tabor Street.
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- B. Manager's Report (enclosure).
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- C. Review and approve Odin proposal for fire hydrant and valve replacement at 12407 W 6th Place (enclosure).
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- D. Discuss Operator On Call Comparison.
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IV. LEGAL MATTERS

- A. Update on Implementation of Employee Cost Sharing Agreement.
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- B. Executive Session pursuant to 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding possible Denver Water drought surcharges.
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V. OTHER BUSINESS

- A. _____
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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 13, 2026.**