

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: April 13, 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 March 9, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending March 31, 2026, in the amount of \$145,031.86 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending April 13, 2026, in the amount of \$67,221.93 (enclosure).

- 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 Odin Services proposal for blow off and main line upsizing in the amount of \$62,255.78 (enclosure).
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- D. Review of Denver Water Stage 1 Drought announcement and surcharge materials (enclosures).
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 2026.**