

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
MARCH 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 Monday, 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 Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

February 9, 2026 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Wagner, 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 February 28, 2026, in the amount of \$104,742.89.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Morgan 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 March 9, 2026, in the amount of \$7,892.01.

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Wagner 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 February 28, 2026.

Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Morgan 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.

Agreement for Civil Engineering Professional Services for Rules and Regulations Updates: Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved the Martin\Martin Engineering Services Scope for the preparation of Rules and Regulation, District Standards and Details and authorized for Legal Counsel to prepare and any Board member to sign a professional engineering services agreement prepared by legal counsel incorporating the approved scope of engineering services.

Variance Request Regarding Tap Fees for 800 Tabor Street: Following review and discussion, upon motion duly made by Director Paschal, seconded by Director Johnson and, upon vote, unanimously carried, the Board approved the variance request for change of use for 800 Tabor Street from apartment use to multi-family use. Legal counsel will work with staff in documenting the terms and conditions of the granted variance.

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

Odin Proposal for Fire Hydrant and Valve Replacement at 12407 W 6th Place: Following review and discussion, upon motion duly made by Director Wagner, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the Odin proposal for Fire Hydrant and Valve Replacement at 12407 W 6th Place.

RECORD OF PROCEEDINGS

Operator On Call Comparison: Following review and discussion, upon motion duly made by Director Luoma, seconded by Director Morgan and, upon vote, unanimously carried, the Board approved the increase for on-call premium for operators to \$196.00 per week.

LEGAL MATTERS

Implementation of Employee Cost Sharing Agreement: Attorney Flynn noted that the Cost Sharing Agreement with the Daniels Sanitation District has been completed.

Executive Session: Following discussion, upon motion of Director Johnson, seconded by Director Luoma, and upon an affirmative vote of at least two-thirds of the quorum present, the Board pursuant to §24-6-402(4)(f), C.R.S. went into executive session at 1:06 p.m. for legal advice regarding possible Denver Water drought surcharges.

The Board reconvened in regular public session at approximately 2:01 p.m.

OTHER BUSINESS

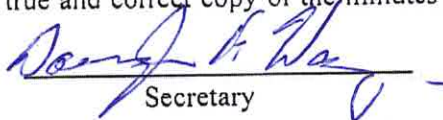
None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Paschal, seconded by Director Wagner and, upon vote unanimously carried, the meeting was adjourned at 2:03 p.m.

Next Special meeting is scheduled for April 13, 2026, at 1:00 p.m.

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


Secretary

ATTORNEY STATEMENT

Pursuant to Section 24-6-402(2)(d.5)(1)(B), C.R.S., I, Timothy J. Flynn, state the I am general counsel for the High View Water District, and that I was present at the time the Board convened an Executive Session on Monday, March 9, 2026 for the purpose of receiving legal advice regarding possible Denver Water drought surcharges. I further state that the Executive Session was not recorded because it constituted an attorney client privilege communication, and that no electronic recording thereof was necessary. The Board did not adopt any proposed policy, position, rule, regulation, or take any formal action during the Executive Session.

Date:

April 16, 2026

Signature:


Timothy J. Flynn