

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
APRIL 13, 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 13th day of April, 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
Rex L. Johnson

Following discussion, upon a motion duly made by Director Paschal, seconded by Director Morgan and, upon vote unanimously carried, the absence of Douglas Wagner was excused.

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 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.

March 9, 2026 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Paschal, and upon vote, unanimously carried, the minutes were approved, as presented.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending March 31, 2026, in the amount of \$145,031.86. Following discussion and review, upon motion duly made by Director Luoma seconded by Director Paschal 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 April 13, 2026, in the amount of \$67,221.93.

Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Johnson 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 March 31, 2026.

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

Odin Proposal for Fire Hydrant and Valve Replacement at 12407 W 6th Place: Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the Odin Services proposal for blow off and main line upsizing in an amount not to exceed \$62,255.78 subject to preparation by the District's legal counsel of an Addendum that will be attached to the Odin Services proposal.

Denver Water Stage 1 Drought Announcement and Surcharge Materials: The Board reviewed the approved surcharge information from the Denver Water Board. Mr. Moncada reviewed the resources and spreadsheet in the Board packet. After, discussion the Board determined to schedule an in-person special meeting for Monday, April 20th, 2026 at 1:00 pm. This was determined to be held at the district office. The Board requested a transparency notice from council to allow for the district to increase rates for the required Denver Water surcharges.

OTHER BUSINESS

None.

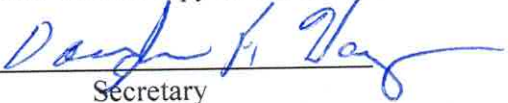
RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Morgan, seconded by Director Luoma and, upon vote unanimously carried, the meeting was adjourned at 1:47 p.m.

Next Special meeting is scheduled for April 20, 2026, at 1:00 p.m.

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


Secretary