

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
APRIL 20, 2026**

A Special Meeting of the Board of Directors of the High View Water District (referred to hereafter as "Board") was held on Monday, the 20th 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
Douglas Wagner
Rex L. Johnson

Also In Attendance Were:

Nick Moncada, Public Alliance
Amanda Dvorak, Office Manager
Felipe Escalante Salais, Operator in Responsible Charge

**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 Special Meeting.

Following discussion, upon motion duly made by Director Morgan, seconded by Director Wagner and, upon vote, unanimously carried, the Agenda was approved, as presented.

**OPERATIONS
MATTERS**

Denver Water Stage 1 Drought Announcement and Surcharge Materials: Mr. Moncada reviewed the Denver Water "Approved Temporary Pricing" memo and the Denver Water average winter consumption master meter calculation with the Board. Mr. Moncada also reviewed various customer cost scenarios with the Board as well.

RECORD OF PROCEEDINGS

LEGAL MATTERS

None.

OTHER BUSINESS

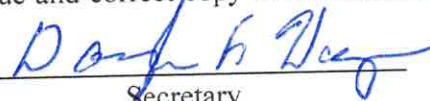
None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote unanimously carried, the meeting was adjourned at 1:40 p.m.

Next Regular meeting is scheduled for May 11, 2026, at 1:00 p.m.

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



Secretary