

# HIGH VIEW WATER DISTRICT

1002 Kipling St.  
Lakewood, Colorado 80215  
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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: May 11, 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.

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B. Approve Agenda.

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C. Review and approve Minutes of the April 13, 2026 Regular Meeting and April 20, 2026 Special Meeting (enclosures).

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### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending April 30, 2026, in the amount of \$89,363.10 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending May 10, 2026, in the amount of \$28,781.66 (enclosure).

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- C. Review unaudited financial statements (enclosure).
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- D. Review and consider approval of 2025 Audited Financial Statements and authorize execution of Representations Letter (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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IV. LEGAL MATTERS

- A. Consider Resolution 2026-5-1 Implementing Stage 1 Drought Water Use Restrictions (enclosure).
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V. OTHER BUSINESS

- A. Discuss donation of old meters to Boy Scouts of America.
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 8, 2026.**