MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
MAY 11, 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 11th day of May, 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
David Green; Green & Associates LLC
Member of Public

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, Morgan, Wagner and Johnson 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 Paschal, seconded by Director Johnson and, upon vote, unanimously carried, the Agenda was approved, as amended.

April 13, 2026 Regular Meeting Minutes and April 20, 2026 Special Meeting Minutes: Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Luoma, 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 April 30, 2026, in the amount of $89,363.10.

Following discussion and review, upon motion duly made by Director Johnson 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 May 10, 2026, in the amount of $28,781.66.

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Morgan 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 April 30, 2026.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Wagner and, upon vote, unanimously carried, the Board accepted the unaudited financial statements.

2025 Audit: Mr. Green reviewed the audit of the District's 2025 Financial Statements and Management Representation Letter with the Board.

Following discussion and review, upon a motion duly made by Director Morgan, seconded by Director Wagner and, upon vote unanimously carried, the Board accepted the 2025 audit, which contains a clean audit opinion, and authorized execution of the Management Representation Letter, as presented.

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.

Denver Water Surcharges: Mr. Moncada reviewed the spreadsheet data from special meeting on April 20, 2026.

Following discussion and review, upon a motion duly made by Director Paschal, seconded by Director Morgan and, upon vote unanimously carried, the Board approved the water surcharges as discussed. Attorney Flynn will prepare a Resolution for approval.

LEGAL MATTERS

Resolution 2026-5-1 Implementing Stage 1 Drought Water Use Restrictions: Attorney Flynn presented Resolution 2026-5-1 memorializing the Stage 1

Drought Water Use Restrictions adopted by the Board at its April meeting. Following a brief discussion and review, upon a motion was made by Director Luoma, seconded by Director Wagner and, upon vote unanimously carried the Board adopted Resolution 2026-5-1.

Resolution 2026-5-2 Adopting a Drought Surcharge: Attorney Flynn then presented to the Board Resolution 2026-5-2, which adopts and imposes a drought surcharge on the District's customers in order to recover the drought surcharge Denver Water imposes upon the Board. Notice of the Board's intention to implement the drought surcharge rate had previously been posted on the district's transparency website.

Following a brief discussion and review, upon a motion duly made by Director Luoma, seconded by Director Wagner and, upon vote unanimously carried the Board adopted Resolution 2026-5-2.

OTHER BUSINESS

Donation of Old Meters to the Boy Scouts of America: The Board discussed donating the old meters to the Boy Scouts of America.

Following discussion and review, upon a motion duly made by Director Luoma, seconded by Director Wagner and, upon vote unanimously carried, the Board authorized the donation of the old meters to the Boy Scouts of America.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Morgan, seconded by Director Wagner and, upon vote unanimously carried, the meeting was adjourned at 1:54 p.m.

Next Regular meeting is scheduled for June 8, 2026, at 1:00 p.m.

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

Secretary