MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
JUNE 8, 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 8th day of June, 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
Michael Mitchell; 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 Luoma, seconded by Director Paschal and, upon vote, unanimously carried, the Agenda was approved, as presented.

May 11, 2026 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Wagner, 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 May 31, 2026, in the amount of $159,074.78.

Following discussion and review, upon motion duly made by Director Luoma seconded by Director Wagner 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 June 8, 2026, in the amount of $29,259.95.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Paschal 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 May 31, 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.

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.

Sensus System Changes and Upgrading of Meter Reading: Mr. Moncada discussed the meter reading changes that will happen in the future.

LEGAL MATTERS

Denver Water's 2027 Rate Study: Attorney Flynn discussed the timeline for the Denver Water 2027 Rate Study.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Luoma, seconded by Director Morgan and, upon vote unanimously carried, the meeting was adjourned at 1:38 p.m.

Next Regular meeting is scheduled for July 13, 2026, at 1:00 p.m.

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

Secretary