

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
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NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors

Vern Luoma
Scott Paschal
Patrick Morgan
Douglas Wagner
Rex Johnson

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expires

2027/May 2027
2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029

DATE: July 13, 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.

B. Approve Agenda.

C. Review and approve Minutes of the June 8, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending June 30, 2026, in the amount of \$110,306.35 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending July 13, 2026, in the amount of \$28,241.41 (enclosure).

- C. Review unaudited financial statements (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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- C. Review and consider approval of Jayhawk Software proposal (enclosure).
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IV. LEGAL MATTERS

- A. Board Officer Discussion.
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V. OTHER BUSINESS

- A. Approval for Board Members and Staff to attend SDA conference.
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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
AUGUST 10, 2026.**