HIGH VIEW WATER DISTRICT

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NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expires
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: August 10, 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 July 13, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending July 31, 2026, in the amount of $172,994.30 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending August 10, 2026, in the amount of $134,550.40 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Discussion regarding Board member assisting Ms. Dvorak with SouthState Bank ACH process.

III. OPERATIONS MATTERS

A. Review Engineer's Report (to be distributed).

B. Manager's Report (enclosure).

C. Review and consider approval Mold Pros remediation proposal in the amount of $10,082.50.

D. Review and consider approval of lighting proposal for office (enclosures).

IV. LEGAL MATTERS

A. Update on Denver Water's Cost of Service Study.

B. Update on Denver Water's Drought Restrictions.

V. OTHER BUSINESS

A. ______________________________

VI. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 10, 2026.***