MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
JULY 13, 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 13th day of July, 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 Miller and Kynda Kieffer; Members 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 Wagner and, upon vote, unanimously carried, the Agenda was approved, as presented.

June 8, 2026 Regular 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.

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending June 30, 2026, in the amount of $110,306.35.

Following discussion and review, upon motion duly made by Director Wagner seconded by Director Luoma and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

The Board then considered ratifying the payment of accounts payable for the period ending July 13, 2026, in the amount of $28,241.41.

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

Following review and discussion, upon motion duly made by Director Paschal, 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.

Jayhawk Software Proposal: The Board reviewed the Jayhawk Software proposal.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Wagner and, upon vote, unanimously carried, the Board approved the proposal from Advantage Computer for Jayhawk Software, in the amount of $1,725.

LEGAL MATTERS

Board Officer Discussion: Director Paschal made a motion to accept Director Luoma's relinquishment of his position as President of the High View Water District Board of Directors but to stay as a member of the Board. Following discussion, seconded by Director Morgan and, upon vote, unanimously carried, Director Luoma's relinquishment of his position as President of the Board of Directors was accepted.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Wagner and, upon vote, unanimously carried, the Board elected Director Paschal to the position of president of the High View Water District Board.

OTHER BUSINESS

SDA Conference: Following discussion, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote, unanimously carried, the Board authorized all Board Members to attend the 2025 SDA Conference.

Public Comment: Ms. Kieffer reported that the District contractors are not using a hydrant meter with backflow protection. Staff was directed to investigate this matter.

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 2:00 p.m.

Next Regular meeting is scheduled for August 10, 2026, at 1:00 p.m.

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

Secretary