

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HIGH VIEW WATER DISTRICT
HELD
AUGUST 10, 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 10th day of August, 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 Wagner seconded by Director Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

July 13, 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 July 31, 2026, in the amount of \$172,994.30.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Johnson seconded by Director Wagner 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 August 10, 2026, in the amount of \$134,550.40.

Following discussion and review, upon motion duly made by Director Morgan, seconded by Director Luoma 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 July 31, 2026.

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

SouthState Bank ACH Process: The Board discussed a Board member assisting Ms. Dvorak with SouthState Bank ACH process. Director Morgan volunteered to meet with Ms. Dvorak and Mr. Moncada to assist with the SouthState bank ACH access.

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.

Mold Pros Remediation Proposal: The Board reviewed the Mold Pros remediation proposal.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the proposal from Mold Pros Remediation, in the amount of \$10,082.50.

Lighting Proposal for Office: The Board decided to defer the lighting proposal until it is verified to not be an Xcel issue or aluminum wire issue. Mr. Moncada was instructed to contact the electricians to verify new wiring would not be needed and to contact Xcel to verify that power surges are not causing the lights to flicker.

LEGAL MATTERS

Denver Water's Cost of Service Study: Mr. Flynn discussed the possible rate increase by Denver Water in 2027

RECORD OF PROCEEDINGS

Denver Water's Drought Restrictions: Mr. Flynn stated that Denver Water has not met the 20% reduction of water use goal and is most likely going to go to more severe drought restrictions. Most likely Stage 2 restrictions

OTHER BUSINESS **None.**

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote unanimously carried, the meeting was adjourned at 2:05 p.m.

Next Regular meeting is scheduled for September 14, 2026, at 1:00 p.m.

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


Secretary

RECORD OF PROCEEDINGS

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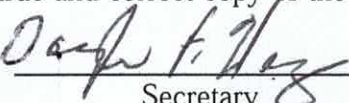
OTHER BUSINESS **None.**

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Secretary