

HIGH VIEW WATER DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
Fax: 303-233-7061

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Scott Paschal	President	2029/May 2029
Patrick Morgan	Treasurer	2027/May 2027
Douglas Wagner	Secretary	2029/May 2029
Rex Johnson	Assistant Secretary	2029/May 2029
Vern Luoma	Assistant Secretary	2027/May 2027

DATE: September 14, 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 August 10, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending August 31, 2026, in the amount of \$57,725.62 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending September 14, 2026, in the amount of \$46,833.70 (enclosure).

- C. Review unaudited financial statements (enclosure).

- D. Consider authorizing Director Morgan and Mr. Moncada as ACH additional approvers.

- E. Consider acceptance of Public Alliance accounting services for 2027 draft budget.

III. OPERATIONS MATTERS

- A. Review Engineer's Report (enclosure).

- B. Manager's Report (enclosure).

- C. Review and consider approval of lighting proposals for office (enclosures).

- D. Review and consider approval of Martin and Martin structural engineering proposal for office (enclosure).

- E. Review Mold Inspection Report from EnvioCore Environmental Inspections (enclosure).

IV. LEGAL MATTERS

- A. Update – Budget Calendar.

- B. Adoption of Resolution Imposing Mandatory No Lawn Watering Restrictions (enclosure).

V. OTHER BUSINESS

- A. Review schedule for possible special meeting and rescheduling of regular meeting in October.

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR**

OCTOBER 12, 2026.