NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY WATER DISTRICT

A Regular Meeting of the Board of Directors of the HIDDEN VALLEY WATER DISTRICT will be held at 6:30 p.m., Tuesday, November 17, 2026 via Zoom. The call-in number is (669) 444-9171 or Meeting ID is 461 381 5754, passcode 6743379. The agenda is as follows:

1. AGENDA & ADMINISTRATIVE MATTERS
- a. Disclosure of Conflicts of Interest: Directors
- b. Approve Minutes from October 20, 2026
- c. Approve 2027 Meeting Schedule

2. ENGINEERING MATTERS
- a. Approve 2027 Engineering Contract with Martin/Martin
- b. Approve 2027 Service Contract with High Country Utility Services

3. BUDGET & RATE HEARING
- a. Approve 2027 Budget
- b. Approve 2027 Rates & Fees
- c. Approve 2026 Budget Resolution No. 2
- d. Approve 2026 Appropriations Resolution No. 3
- e. Approve 2026 Mill Levy Resolution No. 4
- f. Approve 2027 Budget Message

4. FINANCIAL MATTERS
- a. Approve November 2026 Disbursements

5. OTHER BUSINESS
- a. Approve 2027 Management Contract with Simonson & Associates
- b. Open Forum for the Public (5 minute limit per person)

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC