

**DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT
SPECIAL MEETING AGENDA AND NOTICE**

Board of Directors:

Willie Kolkman, President
Vicky Kolkman, Secretary/Treasurer

DATE: Thursday, December 21, 2023

TIME: 9:00 a.m.

HELD: Participation by Zoom/Audio Meeting Only

Join Zoom Meeting Participation:

<https://us06web.zoom.us/j/86886103564?pwd=OnpdnUbauaaq4ec5SUE5JuUHOhArD4.1>

Meeting ID: 868 8610 3564

Passcode: 481769

One tap mobile

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- I. CALL TO ORDER/DECLARATION OF A QUORUM OF THE BOARD
- II. APPROVAL OF AGENDA
- III. ENGINEERING ITEMS
 - A. Update on Water Assessments
 - B. Update on Sewer Assessments
 - C. Ratify Proposal from Martin/Martin for Water Tower
- IV. ADMINISTRATIVE ITEMS
 - A. Review and Approve Minutes of the October 26, 2023 Regular Meeting (enclosure)
 - B. Review and Approve Payables
 - C. Election Update
- V. OTHER BUSINESS
 - A. Update on Reimbursement Agreement
- VI. ADJOURNMENT

The next regular meeting will be held on Thursday, January 11, 2024 at 9:00 a.m.