

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

Board of Directors:

Willie Kolkman  
Vicky Kolkman  
Douglas Taylor

DATE: Thursday, February 10, 2022

TIME: 8:00 a.m.

HELD: Participation by Zoom/Audio Meeting Only

Join Zoom Meeting

<https://zoom.us/j/96094428672?pwd=NnlCMnhac0NRYjIldck9KcG9LcFhXdz09>

Meeting ID: 960 9442 8672

Passcode: 036743

One tap mobile

+12532158782,,96094428672#

Dial in: +1 253 215 8782 US

- I. CALL TO ORDER/DECLARATION OF A QUORUM OF THE BOARD
- II. APPROVAL OF AGENDA
- III. ELECTION OF OFFICERS
- IV. DISCUSSION REGARDING COMPLIANCE ORDER
  - A. Attending Laurel Morrow with WDEQ – DEQ’s Process, Current Outlook and Q&A
- V. ENGINEERING ITEMS:
  - A. Review Intended Use Plan and Authorize Filing with State (enclosure)
  - B. Discussion Regarding Meter Change Outs (enclosure)
  - C. Discussion Regarding Pretreatment Connectors (enclosure)
  - D. Discussion Regarding Interim Rate Increase
- VI. ADMINISTRATIVE ITEMS:
  - A. Approve Engagement of CGRS (enclosure)
  - B. Approve Engagement of Community Resource Services (CRS) (enclosure)
  - C. Review and Consider Approval of Advance and Reimbursement Agreement (enclosure)
  - D. Review and Consider Approval of Regular Meeting Schedule (enclosure)
- VII. OTHER BUSINESS:
- VIII. ADJOURNMENT: