

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD DECEMBER 8, 2022

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Thursday, December 8, 2022, at 8:00 a.m. The meeting was held virtually using zoom meeting, as follows:

Join Zoom Meeting

<https://zoom.us/j/96094428672?pwd=NnlCMnhac0NRYjIDck9KcG9LcFhXdz09>

Meeting ID: 960 9442 8672

Passcode: 036743

One tap mobile

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In attendance were Directors:

Willie Kolkman

Vicky Kolkman

Absent was Director Douglas Taylor, whose absence was excused.

Also, in attendance were:

Kristan Buck; CGRS

Sue Blair; Community Resource Services of Colorado

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 9:01 a.m. A quorum of the Board was present.

Engineering Items:

- A. Water Meter Replacement Work Update: Ms. Buck noted different highlights of the meter replacement process and provided details on how the process will move forward. A more detailed report will be provided to the Board at a future meeting.
- B. Sewer Assessments Update: Ms. Buck has continued to work with connectors to schedule sewer assessments, and various sewer issues were discussed. She is working

with those connectors who need to complete assessments or implement repairs as required. The goal is to have all assessments completed in the near future.

Minutes: The Board reviewed the minutes of the November 17, 2022 meeting. Upon motion duly made and seconded, a vote was taken and the motion carried unanimously.

Adjournment: The meeting was adjourned at 9:28 a.m.

Respectfully submitted,



Sue Blair, Recording Secretary

The next meeting of the Board will be held on Thursday, December 8, 2022 at 9:00 a.m.