

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES REGULAR IMPROVEMENT DISTRICT HELD JUNE 9, 2022

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Thursday, June 9, 2022, at 8:00 a.m. The meeting was held virtually using zoom meeting, as follows:

<https://zoom.us/j/84856177820?pwd=WmwyZWRKTHZBQ2hzMHI0dIJ6YIV6Zz09>

Meeting ID: 848 5617 7820

Passcode: 652007

One tap mobile: 1 720 707 72699,,84856177820#US (Denver)

In attendance were Directors:

Willie Kolkman
Vicky Kolkman
Douglas Taylor

Also, in attendance were:

Kristan Buck; CGRS
Sue Blair; Community Resource Services of Colorado
Tom Dea; Colorado Water Well

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 8:00 a.m. and a quorum of the Board was present.

Approval of Agenda: Upon motion duly made, seconded, and unanimously carried, the agenda was approved as presented.

Engineering Items:

- A. Water Meter Replacement Work Update: Ms. Buck reported that she has been collaborating with outside vendors before they finalize the proposal and work order to present to the Board for consideration. Ms. Buck discussed the installation of customer meters and recommended moving forward as soon as possible. The Board agreed.
- B. Water System Inspection: Ms. Buck introduced Mr. Dea of Colorado Water Well to review the inspection of the District's water system and provide his recommendations. Mr. Dea reported that the system is functioning, however, it does need repairs and work, and he provided his opinion on operationally moving forward for optimal functioning of the Water System. Mr. Dea and Director Kolkman

discussed the innerworkings of the Water System. Ms. Buck requested pictures of the intake inside the tank from Director Kolkman for review. Director Kolkman will also send Ms. Buck all engineer report findings, engineer records, diving records, clean-up records from Mid-Co Diving, and any other information that would be helpful. Ms. Buck will reach out to M&M for installation records from the 1980's.

- C. Connector Sewer Assessments Update: Ms. Buck is working to schedule the sewer assessments with B&B Sewer with camera crews. Discussions ensued regarding the various sewer issues. Once the assessment is completed, Ms. Buck will receive the results. Director Kolkman will provide fixture worksheets to Ms. Buck.
- D. Discussion ensued regarding the water wells and overall water system. Recommendations will be brought before the Board for consideration at a future meeting.

Administrative Matters:

- A. Review and Approve Minutes of the May 12, 2022 Regular Meeting: Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes from the May 12, 2022 regular meeting as presented.
- B. Discussion Regarding 2023 Budget: Ms. Blair is preparing the 2022/2023 budget for consideration at the July meeting.
- C. Discussion Regarding Fee for Operations: Discussion ensued regarding imposing fees for operations and capital reserves. Director Kolkman requested that initially, the 2022/23 budget should reflect an operations fee to offset the administrative and some engineering costs.

Other Business:

There was no other business brought before the Board.

The next meeting of the Board will be held on Thursday, July 14, 2022, at 8:00 a.m.

Adjournment: The meeting was adjourned at 9:43 a.m.

Respectfully submitted,



Sue Blair, Recording Secretary