

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES REGULAR IMPROVEMENT DISTRICT HELD OCTOBER 13, 2022

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Thursday, October 13, 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 was Director:

Willie Kolkman

Absent were Directors Vicky Kolkman and Douglas Taylor, whose absences were excused.

Also, in attendance were:

Kristan Buck; CGRS

Marcos Pacheco; Community Resource Services of Colorado

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 8:04 a.m. A quorum of the Board was not present. No action was taken at this meeting.

Engineering Items:

- A. Water Meter Replacement Work Update: Ms. Buck reported that she has been collaborating Albert's Water and Wastewater Services, who is licensed to do work in both Wyoming and Colorado. She noted different highlights of the meter replacement process and provided details on how the process will move forward.
- B. Sewer Assessments Update: Ms. Buck has been working 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.
- C. Discussion ensued regarding the water wells and overall water system. Recommendations will be brought before the Board for consideration at a future meeting.

Other business: Director Willie Kolkman requested that draft minutes be made available.

Adjournment: The meeting was adjourned at 8:17 a.m.

Respectfully submitted,



Marcos Pacheco, Recording Secretary

The next meeting of the Board will be held on Thursday, November 10, 2022, at 8:00 a.m.