

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

Board of Directors:

Willie Kolkman, President
Vicky Kolkman, Secretary/Treasurer
Vacancy

DATE: Monday, January 8, 2024

TIME: 10:00 a.m. Mountain Standard Time

HELD: Participation by Zoom/Audio Meeting Only

Join Zoom Meeting

<https://us06web.zoom.us/j/82107336851?pwd=WHwpG5fezybG02Db3ns2dERDzPULy2.1>

Meeting ID: 821 0733 6851

Passcode: 486118

One tap mobile

+17207072699,,82107336851# US (Denver)

+17193594580,,82107336851# US

Dial by your location

• +1 720 707 2699 US (Denver)

• +1 719 359 4580 US

- I. CALL TO ORDER/DECLARATION OF A QUORUM OF THE BOARD
- II. APPROVAL OF AGENDA
- III. CONSIDER APPOINTMENTS TO THE BOARD
 - A. Cory Dieter and Keith Dragoo
 - B. Administer Oaths of Office and Approve Position Schedule Bond
- IV. ACCEPT RESIGNATIONS OF WILLIE KOLKMAN AND VICKY KOLKMAN
- V. ADMINISTRATIVE ITEMS
 - A. Establish Regular Meeting Schedule
- VI. OTHER BUSINESS
- VII. ADJOURNMENT