

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

Board of Directors

Dan Dunstan, President	2025
Keith Dragoo, Secretary/Treasurer	2027
Vacancy	2025
Vacancy	2027
Vacancy	2027

DATE: Thursday, July 11, 2024

TIME: 1:00 PM MST

HELD: Participation by Zoom/Audio Meeting Only

ZOOM: [Zoom Link](#) Meeting ID: 878 9042 5941 Password: 590474

CALL TO ORDER/DECLARATION OF A QUORUM

APPROVAL OF AGENDA

UTILITY BILLING

- a. Delinquent Accounts Review

ENGINEERING ITEMS

- a. Water Meters
- b. Water Tower Improvements
- c. Sewer Assessments
- d. Drain Field Improvements

ADMINISTRATIVE ITEMS

- a. Review and Approve Minutes of the June 13, 2024, Regular Meeting (enclosure)
- b. Approval of Payment of Claims (enclosure)
- c. Review and Approve Unaudited Financial Statements ending June 30, 2024 (enclosure)
- d. Consider Adoption of the 2024-2025 Proposed Budget

OTHER BUSINESS

ADJOURNMENT