

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD JANUARY 20, 2023

A special meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Friday, January 20, 2023, at 9:00 a.m. The meeting was held virtually using zoom meeting, as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/89767295834?pwd=MWZSajFRaGNHZDFiZVINRE0yRUdnUT09>

Meeting ID: 897 6729 5834

Passcode: 106718

One tap mobile

+17193594580,,89767295834# US

+17207072699,,89767295834# US (Denver)

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

Faye Firouzeh Motazedi, American West Motel

Poune Thalizadeh; American West Motel

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 9:15 a.m. A quorum of the Board was present.

Approval of Agenda: Upon motion duly made and seconded, a vote was taken and the motion carried unanimously.

Engineering Items:

- A. Update on Water Meters: Ms. Buck reported on metered water use and the installation of new meters. Ms. Buck noted that bids for meters are being reviewed and she will have an update on pricing and timing at the February meeting. Ms. Motazeki questioned why rates are so high. Discussion ensued with the owners attending the meeting that it is critical to replace existing meters so that adequate

water usage could be reported and a bill generated based on monthly usage. Water charges should be paying for the operation of the system. When all meters are accurately reading usage, the Board can analyze the revenue generated from the water service charges and the operational costs of the system.

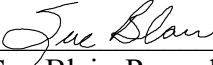
- B. Update on Sewer Assessments: Ms. Buck reported on the service lines and sewer mains, and reiterated that all service lines have to be completely inspected and reports providing evidence of condition of the service lines received.

Administrative Items:

- A. Minutes: The Board reviewed the minutes of the December 8, 2022, meeting. Upon motion duly made and seconded, a vote was taken, and the motion carried unanimously.
- B. Discussion Regarding Financial Reporting: Ms. Blair recommended that the Board review and approve monthly invoices to establish a public record. The listing of payables would be included with each meeting packet. The Board concurred.

Adjournment: The meeting was adjourned at 10:05 a.m. Upon motion duly made and seconded, a vote was taken, and the motion carried unanimously.

Respectfully submitted,



Sue Blair, Recording Secretary

The next meeting of the Board will be held virtually on Thursday, February 9, 2023, at 9:00 a.m.