

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD MARCH 9, 2023

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Thursday, March 9, 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

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In attendance were Directors:

Willie Kolkman

Vicky Kolkman

Douglas Taylor

Also in attendance were:

Kristan Buck; CGRS

Sue Blair; Community Resource Services of Colorado

Marc Hess; MCH Kenworth

Alan Cabe

Craig Oceanek

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 9:03 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. 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.
- C. Kenworth: Mr. Hess and Mr. McCabe addressed the Board regarding the timeline for completing projects.

Administrative Items:

- A. Minutes: The Board reviewed the minutes of the February 9, 2023, meeting. Upon motion duly made and seconded, a vote was taken, and the minutes were approved as presented.
- B. Discussion Regarding Financial Reporting: The Board reviewed the February payables and, upon motion duly made and seconded, a vote was taken to ratify the payment of claims as presented.
- C. Sales Tax Exemption: Ms. Blair reported that the state had responded and the District is a qualified tax exempt entity.

Adjournment: Upon motion duly made and seconded, a vote was taken and the meeting was adjourned at 9:56 a.m.

Respectfully submitted,



Sue Blair, Recording Secretary