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

#### Board of Directors:

Cory Dieter, President Keith Dragoo, Secretary/Treasurer Vacancy

DATE: Monday, February 5, 2024

TIME: 12:00 PM

HELD: Participation by Zoom/Audio Meeting Only

Join Zoom Meeting https://us06web.zoom.us/j/84139273968?pwd=srVQfvgbcCZWw306dj3N9pW452cRwk.1

Meeting ID: 841 3927 3968 Passcode: 933266 -

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# I. CALL TO ORDER/DECLARATION OF A QUORUM OF THE BOARD

### II. APPROVAL OF AGENDA

### III. ENGINEERING ITEMS

- A. Water Meters
- B. Water Tower Improvements
- C. Sewer Assessments
- D. Drain Field Improvements

### IV. ADMINISTRATIVE ITEMS

- A. Review and Approve Minutes of the January 8, 2024 Special Meeting (enclosure)
- B. Transfer of Records
- V. OTHER BUSINESS
- VI. ADJOURNMENT