RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD JULY 11, 2024

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on July 11, 2024, at 9:00 a.m. The meeting was held virtually via Zoom teleconference.

In attendance were Directors:

Dan Dunstan President 2025 Keith Dragoo Treasurer/ Clerk 2027

Also, in attendance were:

Ashly Dorey; Community Resource Services of Colorado

<u>Call to Order/Declaration of a Quorum of the Board:</u> The meeting was called to order at 9:00 a.m. A quorum of the Board was present.

<u>Approval of Agenda:</u> Director Dragoo moved to approve the agenda as presented. Upon second by Director Dunstan, a vote was taken, and the motion carried unanimously.

Administrative Items:

a. Public Hearing to Consider the 2024-2025 Budget: Director Dunstan opened the public hearing. With no public present, the public hearing was closed.

Other Business: There was no other business to come before the Board.

<u>Adjournment:</u> With no further business, Director Dunstan moved to adjourn the meeting. Upon a second by Director Dragoo, a vote was taken, and the meeting was adjourned at 9:02 a.m.

Respectfully submitted,

Ashly Dorey
Ashly Dorey, Recording Secretary