

RECORD OF PROCEEDINGS

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

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

+17193594580,,89767295834# US

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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

Marc Hess; MCH Kenworth

Alan Cabe

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 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.
- C. Kenworth: The Board reviewed the draft letter that will be sent to Kenworth. Marc Hess addressed the Board on the status of the inspections. Due to the weather, the work will be delayed until March or April.

Administrative Items:

- A. Minutes: The Board reviewed the minutes of the January 20, 2023, 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 9:48 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, March 9, 2023 at 9:00 a.m.