DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT REGULAR MEETING NOTICE AND AGENDA

Board of Directors

| Dan Dunstan, President | 2025* |
|-----------------------------------|-------|
| Keith Dragoo, Secretary/Treasurer | 2027* |
| Jared Reorda, Director | 2025* |
| Vacancy | 2027 |
| Vacancy | 2027 |

DATE: Thursday, January 9, 2025

TIME: 9:00 AM MST

HELD: Participation by Zoom/Audio Meeting Only

ZOOM: Zoom Link

Meeting ID: 885 2602 1113 Passcode: 029553

CALL TO ORDER/DECLARATION OF A QUORUM

APPROVAL OF AGENDA

UTILITY BILLING

a. Review of Delinquent Accounts

ENGINEERING ITEMS

- a. Water Meters
- b. Water Tower Improvements

ADMINISTRATIVE ITEMS

- a. Review and Approve Minutes of the November 14, 2024, Regular Meeting (enclosure)
- b. Approve and Ratify Payment of Claims (enclosure)
- c. Review and Approve Unaudited Financial Statements Ending December 31, 2024 (enclosure)

OTHER BUSINESS

ADJOURNMENT