# DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT SPECIAL MEETING AGENDA AND NOTICE

# **Board of Directors**

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

DATE: Wednesday, September 25, 2024

TIME: 12:00 PM MST

HELD: Participation by Zoom/Audio Meeting Only

ZOOM: Zoom Link Meeting ID: 814 8152 0951 Passcode: 799517

One tap mobile +17207072699,,81481520951# US (Denver)

# CALL TO ORDER/DECLARATION OF A QUORUM

#### APPROVAL OF AGENDA

#### **UTILITY BILLING**

a. Delinquent Accounts Review

# **ENGINEERING ITEMS**

- a. Water Meters
- b. Water Tower Improvements
- c. Sewer Assessments
- d. Drain Field Improvements

# **ADMINISTRATIVE ITEMS**

- a. Review and Approve Minutes of the July 11, 2024, Regular and Special Meetings (enclosure)
- b. Approve and Ratify Payment of Claims (enclosure)
- c. Review and Approve Unaudited Financial Statements ending August 31, 2024 (enclosure)

# OTHER BUSINESS

- a. Consider Adoption of District Bylaws
- b. Consider Adoption of District Rules and Regulations

# **ADJOURNMENT**