DEIKE ESTATES SPECIAL **IMPROVEMENT DISTRICT**REGULAR **MEETING AGENDA AND NOTICE**

Board of Directors

Cory Dieter, President Keith Dragoo, Secretary/Treasurer Vacancy

DATE: Thursday, April 11, 2024

TIME: 9:00 AM

HELD: Participation by Zoom/Audio Meeting Only

ZOOM: Join Zoom Meeting:

https://us06web.zoom.us/j/87890425941?pwd=SovudZlzn9vrwhvb9qsWlhMiblJAY0.1

Meeting ID: 878 9042 5941 Passcode: 590474

- 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 February 5, 2024, Special Meeting (enclosure)
 - $B. \;\;$ Consider adoption of Resolution to change District bank account to BMO
- V. OTHER BUSINESS
- VI. ADJOURNMENT