

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT
HELD
JUNE 3, 2024

A special meeting of the Board of Directors of the Deike Estates Special Improvement District was held on June 3, 2024, at 9:00 a.m. The meeting was held virtually via Zoom teleconference.

In attendance were Directors:

Keith Dragoo Treasurer/ Clerk 2027

Also, in attendance were:

Ashly Dorey; Community Resource Services of Colorado

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 9:01 a.m. A quorum of the Board was present.

Approval of Agenda: The agenda was approved as presented.

Engineering Items: There were none.

Administrative Items:

- a. Consider Appointment to Fill the Current Vacancy: Director Dragoo moved to appoint Dan Dunstan to the Deike Estates Board of Directors. A vote was taken, and the motion passed unanimously.

Other Business: Director Dragoo asked for an update on the ongoing project regarding the Sapp Bros. parking lot. Ms. Dorey noted she will reach out to CGRS for more information.

Adjournment: With no further business, Director Dragoo moved to adjourn the meeting. The meeting was adjourned at 9:09 a.m.

Respectfully submitted,

Ashly Dorey

Ashly Dorey, Recording Secretary