

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD January 8, 2024

A special meeting of the Board of Directors of the Deike Estates Special Improvement District was held on January 8, 2024, at 10:00 a.m. The meeting was held virtually using zoom meeting.

In attendance were Directors:

Willie Kolkman
Vicky Kolkman

Also, in attendance were:

Kristan Buck; CGRS
Sue Blair and Marcos Pacheco; Community Resource Services of Colorado
Cory Dieter
Keith Dragoo

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 10:01 a.m. A quorum of the Board was present.

Appointment of Directors: Mr. Pacheco reported that the District had received proper documentation to qualify Cory Dieter and Keith Dragoo to serve on the Board of Directors for Deike Estates Special Improvement District. Director Willie Kolkman moved to appoint Cory Dieter and Keith Dragoo to the Board. Upon second by Director Vicky Kolkman, vote was taken, and motion carried unanimously. Mr. Pacheco administered Oaths of Office to Mr. Dieter and Mr. Dragoo.

Election of Officers: It was determined that Director Dieter would act as Board President and Key Executive to the Board. Director Dragoo will be the Districts Treasurer and Clerk. Director Dieter and Director Dragoo are authorized as signers on the District's checking account. The Board resolved that Deike Estates Special Improvement District also does business as Deike Estate Improvement District, Deike Estates Improvement and Service District, Deike Estates Improvement District, and Deike Estates Special District.

Resignations: The Board accepted the resignations of Willie Kolkman and Vicky Kolkman.

Other Business: Directors Dieter and Dragoo are authorized as signers on the District's checking account. Director Dieter moved that the District's accounting and billing services be provided by Community Resource Services moving forward. Upon second by Director Dragoo, vote was taken and motion carried unanimously.

Meeting Schedule: Upon motion by Director Dieter and seconded by Director Dragoo, the Board set the District's regular meetings on the 2nd Thursday of each month at 9:00 a.m. The meetings will be conducted virtually by Zoom.

Adjournment: Upon motion duly made and seconded, a vote was taken and the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

Marcos Pacheco

Marcos Pacheco, Recording Secretary