

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD NOVEMBER 17, 2022

A special meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Thursday, November 17, 2022, at 8:00 a.m. The meeting was held virtually using zoom meeting, as follows:

Join Zoom Meeting

<https://zoom.us/j/96094428672?pwd=NnlCMnhac0NRYjIDck9KcG9LcFhXdz09>

Meeting ID: 960 9442 8672

Passcode: 036743

One tap mobile

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In attendance were Directors:

Willie Kolkman

Vicky Kolkman

Absent was Director Douglas Taylor, whose absence was excused.

Also, in attendance were:

Kristan Buck; CGRS

Sue Blair; Community Resource Services of Colorado

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 9:02 a.m. A quorum of the Board was present.

Engineering Items:

- A. Water Meter Replacement Work Update: Ms. Buck reported that she has been collaborating Albert's Water and Wastewater Services, who is licensed to do work in both Wyoming and Colorado. She noted different highlights of the meter replacement process and provided details on how the process will move forward.

- B. Sewer Assessments Update: Ms. Buck has been working with connectors to schedule sewer assessments, and various sewer issues were discussed. She is working with those connectors who need to complete assessments or implement repairs as required. The goal is to have all assessments completed in the near future.

Other Business: Ms. Blair is working with the state auditor's office to respond to the letter received by the District. She will be contacting Director Vicky Kolkman to provide additional information that has been requested by the state.

Adjournment: The meeting was adjourned at 9:23 a.m.

Respectfully submitted,



Sue Blair, Recording Secretary

The next meeting of the Board will be held on Thursday, December 8, 2022 at 9:00 a.m.