

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT
HELD
MAY 9, 2024**

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

In attendance were Directors:

Cory Dieter	President	2025
Keith Dragoo	Treasurer/ Clerk	2027

Also, in attendance were:

Kristan Buck; CGRS
Ashly Dorey; Community Resource Services of Colorado

Call to Order/Declaration of a Quorum of the Board:

The meeting was called to order at 9:03 a.m. A quorum of the Board was present.

Approval of Agenda:

Ms. Dorey proposed adding the review and approval of current payables under Administrative Items. Director Dragoo moved to approve the agenda as amended. Upon second by Director Dieter, a vote was taken, and the motion carried unanimously.

Engineering Items:

- a. Water Meters: Ms. Buck with CGRS reported that their construction team and Albert's Water and Wastewater Specialists are coordinating the installation of the new water meters. They plan to begin installations near the end of May or the beginning of June. She noted that we'll want to communicate to the new tenant or owner of Kenworth's location; we'll need the water meter pit to remain accessible. There was a delay in reading the meter at T Joes this last month, she's planning to follow up with them. Additionally, Ms. Buck has reached out to T Joes a few times about the repair of their service line and has not heard back about a resolution. She recommends a more formal method of communication to move that project along.

- b. Water Tower Improvements: Ms. Buck has not yet heard anything more from Chuck Graber with McGuire Water about the water tower improvements. His last email was to inform us that he's still working with his team on the proposal.

- c. Sewer Assessments: There has been no word back from the State regarding any draft settlement agreement yet. CGRS will start preliminary work on the requirements for the municipal connection. This work will take place over the next several months.
- d. Drain Field Improvements: Nothing new to report at this time.

Administrative Items:

- a. Review and approve minutes of the April 11, 2024, Regular Meeting: After review, Director Dieter moved to approve the minutes of the April 11, 2024, meeting as presented. Upon second by Director Dragoo, a vote was taken, and the motion carried unanimously.
- b. Review and Approve Payables: The Board reviewed the current payables list. Director Dieter moved to approve payables as presented. Upon a second by Director Dragoo, a vote was taken, and the motion was carried unanimously.

Other Business:

Director Dragoo asked for an update on the oil water separator and the hole in the parking lot at Sapp Bros. Kristan with CGRS said her team is working on the design and construction; she'll reach out with an update via email as soon as she has more information.

Ms. Buck asked about the District's budget process and deadlines. Ms. Dorey reported the preliminary budget is due June 1st. The budget hearing needs to take place this year before July 18th and the final budget is due to be filed by July 31st.

Adjournment:

With no further business, Director Dieter moved to adjourn the meeting. Upon a second by Director Dragoo, a vote was taken, and the meeting was adjourned at 9:21a.m.

Respectfully submitted,

Ashly Dorey

Ashly Dorey, Recording Secretary