

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES REGULAR IMPROVEMENT DISTRICT HELD JULY 14, 2022

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Thursday, July 14, 2022, at 8:00 a.m. The meeting was held virtually using zoom meeting, as follows:

<https://zoom.us/j/84856177820?pwd=WmwyZWRKTHZBQ2hzMHI0dIJ6YIV6Zz09>

Meeting ID: 848 5617 7820

Passcode: 652007

One tap mobile: 1 720 707 72699,,84856177820#US (Denver)

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 8:01 a.m. and a quorum of the Board was present

Approval of Agenda: Upon motion duly made, seconded, and unanimously carried, the agenda was approved as presented.

Engineering Items:

- A. Water Meter Replacement Work Update: Ms. Buck reported that she has been collaborating with outside vendors before they finalize the proposal and work order to present to the Board for consideration.
- B. Water System Inspection: Ms. Buck updated the Board on the status of the water system inspections.
- C. Connector Sewer Assessments Update: Ms. Buck is working with connectors to schedule sewer assessments, and various sewer issues were discussed.

- D. Discussion ensued regarding the water wells and overall water system. Recommendations will be brought before the Board for consideration at a future meeting.

Administrative Matters:

- A. Review and Approve Minutes of the June 9, 2022 Regular Meeting: Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes from the June 9, 2022 regular meeting as presented.
- B. Public Hearing: Ms. Blair reported that proper publication was made to allow the Board to conduct a public hearing on the District’s 2022/2023 budget. Director Willie Kolkman opened the public hearing. There was no public present to comment on the draft budget. Ms. Blair and Ms. Buck reviewed the budget with the Board. The public hearing was closed. Upon motion duly made, seconded and unanimously carried, the Board approved the 2022/2023 budget as presented. The new rates are noted below:

New Rate		Prior Rate
\$/1000 gal Use Rate	\$ 13.82	\$ 2.65
\$/1000 gal Capital Rate	\$ 6.95	-
O&M Fee	\$ 266	\$150-450
Capital Fee	\$ 400	-
Capital Reserve Fee	Anticipated to begin in 2023	-
Total		
	\$ 666 Plus use and meter	\$150-450 plus use

Other Business:

There was no other business brought before the Board.

The next meeting of the Board will be held on Thursday, August 11, 2022, at 8:00 a.m.

Adjournment: The meeting was adjourned at 9:11 a.m.

Respectfully submitted,



 Sue Blair, Recording Secretary