

**AGENDA FOR
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS CID
Monday, October 11, 2021
9:00 a.m. MDT (10:00 a.m. CDT)
Powder House Pass Community Club House
11283 Powder House Trail, Lead, SD 57754**

- __ 1) Call to Order
- __ 2) Reading and approval of September 9, 2021 minutes (copy attached)
- __ 3) New Business
 - __ a) Contract for Consulting Services: Clearwater Consulting and Water Management, LLC – Water Meter Testing and Programming Services
 - __ b) Contract for Consulting Services: Clearwater Consulting and Water Management, LLC – Water Meter Reading and Billing Services
 - __ c) ARPA Funding
 - __ d) Hold Public Hearing to take Public Comments to Adopt Resolution 2021-04 Establishing Water and Sewer Use Rates for the District
 - __ e) Lobbyist Contract
- __ 4) Other Items from Board or Public
- __ 5) Schedule Next Regular Meeting of Board
- __ 6) Adjournment