

**AGENDA FOR
BOARD OF SUPERVISORS REGULAR MEETING
POWDER HOUSE PASS CID
Thursday, December 2, 2021
9:30 a.m. MDT (10:30 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 October 22, 2021 Meeting Minutes (copy attached)
- __ 3) New Business
 - __ a) Purchase of Loader for Snow Removal and Development Projects
 - __ b) Agreement with Refuse Solution, Inc. (RSI) re: garbage contract
 - __ c) Contracts with Clearwater Consulting and Water Management, LLC
 - __ i. Water System Meter and Transmitter Programming
 - __ ii. Water System Meter Reading and Billing
 - __ d) Joint Powers Agreement with Sourcewell Discounts
- __ 4) Other Items from Board or Public
- __ 5) Schedule Next Regular Meeting of Board
- __ 6) Adjournment