

**AGENDA FOR
BOARD OF SUPERVISORS SPECIAL MEETING
POWDER HOUSE PASS CID
Wednesday, December 29, 2021
1:00 p.m. MDT (2:00 p.m. CDT)
Powder House Pass Community Club House
11283 Powder House Trail, Lead, SD 57754**

- __ 1) Call to Order
- __ 2) Reading and approval of December 2, 2021 Meeting Minutes (copy attached)
- __ 3) New Business
 - __ a) Resolution 2021-07 – A Resolution Authorizing an Application For Financial Assistance, Authorizing the Execution and Submittal Of the Application, and Designating an Authorized Representative To Certify and Sign Payment Requests
 - __ b) Resolution 2021-08 – A Resolution Adopting Debarment Certification
 - __ c) Task Order #9 from AE2S, Inc.
 - __ d) Discussion on part-time employee search and application
- __ 4) Other Items from Board or Public
- __ 5) Schedule Next Regular Meeting of Board
- __ 6) Adjournment