

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
April 7, 2022
Powder House Pass Community Building
11283 Powderhouse Trail
Lead, SD 57754**



A) ROLL CALL/CALL TO ORDER

B) APPROVE MINUTES

- 1) Approve Minutes of March 3, 2022 Meeting

C) STREETS AND UTILITIES

- 1) Water Meter Project Update
 - a) First Billing Cycle
 - b) Update on Installation Project
- 2) Water Meter Pit Purchases
- 3) Request to Discontinue Garbage Service
- 4) SD Rural Water Association Membership

D) LEGAL AND FINANCE

- 1) CID Administrative Assistant
 - a) Staff Recommendation
 - b) Office Purchases
- 2) CID Manager Job Opening
- 3) CID Employee Benefits
- 4) CID Policies
 - a) Personnel Policy
 - b) Harassment Policy
 - c) Drug and Alcohol Abuse Policy
- 5) CID Finance Report
- 6) CID Bank/Credit Card
- 7) Contractors' Deposit--Resolution 2020-02

E) ITEMS FROM VISITORS

F) ITEMS FROM BOARD

G) MEETING AND ANNOUNCEMENTS

- 1) Next CID Board Meeting
 - a) May 5, 2022, 9:00 AM MDT (10:00 AM CDT) Community Building

H) ADJOURN