

**AGENDA—SPECIAL MEETING
BOARD OF SUPERVISORS
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
April 14, 2022 10:00 AM MDT
Powder House Pass Community Building
11283 Powderhouse Trail
Lead, SD 57754**



A) ROLL CALL

B) LEGAL AND FINANCE

- 1) Construction-Manager-At-Risk Determination for Wastewater Treatment Plant Expansion
- 2) Construction-Manager-At-Risk CID Procedures

C) ITEMS FROM BOARD

D) MEETING AND ANNOUNCEMENTS

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

E) ADJOURN