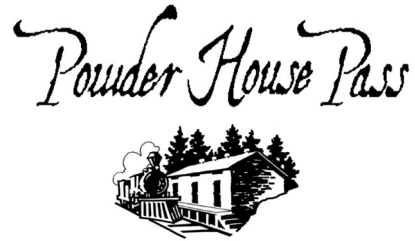


**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:00 AM MDT June 2, 2022  
Powder House Pass Community Building  
11283 Powderhouse Trail  
Lead, SD 57754**



**A) ROLL CALL/CALL TO ORDER**

**B) APPROVE MINUTES**

- 1) Approve Minutes of May 5, 2022 Meeting

**C) STREETS AND UTILITIES**

- 1) Water Meter Project Update
- 2) Development Off Street Parking
- 3) WWTP Expansion Project
  - a) CMAR Process

**D) LEGAL AND FINANCE**

- 1) CID Operations Manager Job Opening
  - a) Recommendation
- 2) CID Administrator Title Requirement
- 3) CID Finance Report
  - a) Bill List
- 4) CID Computer System Updates
  - a) Community Center Needs
- 5) CID 2023 Budget Schedule

**E) ITEMS FROM VISITORS**

**F) ITEMS FROM BOARD**

**G) MEETING AND ANNOUNCEMENTS**

- 1) Next CID Board Meeting
  - a) July 7, 2022, 9:00 AM MDT (10:00 AM CDT) Community Building

**H) ADJOURN**