

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:00 AM MDT August 4, 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 July 7, 2022 Meeting

C) SPECIAL MEETING

- 1) Resolution 2022-04 Setting Public Meeting for Special Assessments for Wastewater Treatment System
 - a) August 23, 2022, 9:00 AM
 - (i) Powder House Pass Community Improvement District
 - (ii) 11283 Powderhouse Pass Trail, Lead, SD 57754

D) STREETS AND UTILITIES

- 1) Water/Sewer System Update
- 2) Snow Removal Policy
- 3) Drinking Water Certificate of Achievement

E) LEGAL AND FINANCE

- 1) Resolution 2022-05 Surplus Pickup
- 2) Copier Recommendation
- 3) CID Finance Report
 - a) Bill List
- 4) 2023 CID Preliminary Budget—Open Discussion Following Adjournment

F) ITEMS FROM VISITORS

G) ITEMS FROM BOARD

H) MEETING AND ANNOUNCEMENTS

- 1) Next CID Board Meetings
 - a) **Special Meeting:** August 23, 2022, 9:00 AM MDT (10:00 CDT) PHP Community Building (Hearing: Special Assessments)
 - b) **Regular Meeting:** September 1, 2022, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
 - c) **Special Meeting:** September 15, 2022, 9:00 AM MDT (10:00 AM CDT) PHP Community Building (Set Hearing: Special Assessment Rolls)
 - d) **Special Meeting:** September 30, 2022, 9:00 AM MDT (10:00 AM CDT) PHP Community Building (Hearing: Adopt Special Assessments)

I) ADJOURN

J) BUDGET DISCUSSION