

**RESOLUTION 2022-04**

**A RESOLUTION APPROVING THE NOTICE OF SPECIAL MEETING OF  
POWDER HOUSE PASS COMMUNITY IMPROVEMENT DISTRICT  
TO ADOPT A RESOLUTION OF NECESSITY  
REGARDING PROPOSED EXPENDITURES FOR  
WASTEWATER SYSTEM IMPROVEMENTS TO BE PAID FOR  
BY THE IMPOSITION OF A SPECIAL ASSESSMENT**

On August 4, 2022, the following RESOLUTION was introduced and the Board of Supervisors for Powder House Pass Community Improvement District moved its approval:

**WHEREAS**, the Board of Supervisors deems it necessary to make certain improvements to the District’s wastewater system; and

**WHEREAS**, plans and specifications for the improvements are on file in the District’s office at 11283 Powderhouse Trail, Lead, South Dakota; and

**WHEREAS**, the Board of Supervisors has drafted a proposed Resolution of Necessity for the improvements, and pursuant to SDCL 9-43-82 the Board of Supervisors hereby schedules a public hearing on the proposed Resolution of Necessity;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that a public hearing on a proposed Resolution of Necessity declaring the necessity of improvements to the wastewater system to be paid for by the imposition of a special assessment on property benefiting from the improvements shall be held on Tuesday, August 23, 2022, at 9:00 a.m. at the Powder House Pass Community Center, 11283 Powderhouse Trail, Lead, South Dakota. The District Secretary is directed to cause a notice of public hearing in substantially the form attached as Exhibit A to be published in the *Black Hills Pioneer* not less than 10 days nor more than 20 days prior to the date of the public hearing.

Date adopted: August 4, 2022.

APPROVED:

ATTEST:

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Greg Kaschmitter, CID President

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Julie Stone, Secretary

**EXHIBIT A**

**NOTICE OF SPECIAL MEETING OF  
POWDER HOUSE PASS COMMUNITY IMPROVEMENT DISTRICT  
TO ADOPT A RESOLUTION OF NECESSITY  
REGARDING PROPOSED EXPENDITURES FOR  
WASTEWATER SYSTEM IMPROVEMENTS TO BE PAID FOR  
BY THE IMPOSITION OF A SPECIAL ASSESSMENT**

A special meeting of the Board of Supervisors of Powder House Pass Community Improvement District (the "District") shall be held on Tuesday, August 23, 2022, at 9:00 AM (MDT) at the Powder House Pass Community Center, 11283 Powderhouse Trail, Lead, South Dakota, to receive public comment prior to approval of a proposed Resolution of Necessity declaring that local improvements within the boundaries of the District (the "Improvements") be financed by a special assessment on property that will benefit from the Improvements located solely within the District.

Immediately following the public meeting to receive comments on the proposed special assessment on property within the District, the Board of Supervisors of the District will consider the adoption of a Resolution of Necessity declaring that local improvements within the boundaries of the District in the amount of \$7,163,500 be financed by a special assessment on properties located solely within the District that will benefit from the Improvements.

Date of Notice: \_\_\_\_\_, 2022

Those voting Aye:  
Those voting nay:  
Motion carried.

Adopted at Powder House Pass Community Improvement District, Lead, South Dakota, this 4<sup>th</sup> day of August, 2022.

APPROVED:

ATTEST:

\_\_\_\_\_  
Greg Kaschmitter, CID President

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Julie Stone, Secretary

**Approved: August 4, 2022**  
**Published Date:**