

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:00 AM MDT September 1, 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 August 4, 2022 Regular Meeting
- 2) Approve Minutes of August 23, 2022 Special Meeting

C) SET HEARING

- 1) Resolution 2022-08 Setting Public Meeting for Adopting Special Assessments
 - a) September 30, 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) Water Tap Fee Increase
- 3) Meter Pit Installation
- 4) Street Signing Project--2023

E) LEGAL AND FINANCE

- 1) Ordinance 2022-11 2023 Appropriation Ordinance
- 2) Kent Wince Step Raise
- 3) Copier Recommendation
- 4) CID Finance Report
 - a) Bill List

F) ITEMS FROM VISITORS

G) ITEMS FROM BOARD

H) MEETING AND ANNOUNCEMENTS

- 1) Next CID Board Meetings
 - a) **Special Meeting:** September 30, 2022, 9:00 AM MDT (10:00 AM CDT) PHP Community Building (Hearing: Adopt Special Assessments)
 - b) **Regular Meeting:** October 6, 2022, 9:00 AM MDT (10:00 AM CDT) PHP Community Building

I) ADJOURN