

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:00 AM MDT October 6, 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 September 1, 2022 Regular Meeting
- 2) Approve Minutes of September 30, 2022 Special Meeting

C) STREETS AND UTILITIES

- 1) Water/Sewer System Update
 - a) Water Pump Station
- 2) Street Signing Project—2023
- 3) Phase 4 Sewer Options
- 4) Street Repair Estimates
 - a) Powderhouse Trail/Ruby's Way
 - b) Manhole/Valve Covers
- 5) Snow Removal Plans
 - a) Pickup Truck Purchase
 - b) Outside Contractors

D) LEGAL AND FINANCE

- 1) Purchase of LDS Property
- 2) Fiber Addition to Maintenance Building
- 3) Maintenance Building/Pool Update
- 4) CID Finance Report
 - a) Bill List

E) ITEMS FROM VISITORS

F) ITEMS FROM BOARD

G) MEETING AND ANNOUNCEMENTS

- 1) Next CID Board Meeting
 - a) **Regular Meeting:** November 3, 2022, 9:00 AM MDT (10:00 AM CDT) PHP Community Building

H) ADJOURN

The public can participate in the meetings of the Board of Supervisors of the Powder House Pass Community Improvement District by attending in person at the PHP Community Building at 11283 Powderhouse Trail, Lead, SD or by telephone by calling (916) 233-0790 and using the Access Code: 150960#.

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