

**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:00 AM MDT November 3, 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 October 6, 2022 Regular Meeting

**C) APPOINTMENTS**

- 1) Dykstra Resignation
- 2) CID Board Member Appointment—Fred Thurman

**D) LEGAL AND FINANCE**

- 1) Annexation—Calico Sky Area
- 2) Purchase of LDS Property
- 3) Maintenance Building/Pool Update
- 4) CID Finance Report
  - a) Bill List

**E) STREETS AND UTILITIES**

- 1) CMAR Wastewater Treatment Plant Update
- 2) Water/Sewer System Update
- 3) Phase 4 Sewer Options

**F) ITEMS FROM VISITORS**

**G) ITEMS FROM BOARD**

**H) MEETING AND ANNOUNCEMENTS**

- 1) Next CID Board Meeting
  - a) **Regular Meeting:** December 1, 2022, 9:00 AM MST (10:00 AM CST) PHP  
Community Building

**I) 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#.*