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

C) **LEGAL AND FINANCE**
   1) Purchase of LDSD Property
   2) Donation of Surplus Pickup
   3) Spending Policy
   4) CID Finance Report
       a) Bill List

D) **STREETS AND UTILITIES**
   1) CMAR Wastewater Treatment Plant Update
   2) Operations Update
       a) Wince Water Certification
   3) Long Term Planning

E) **ITEMS FROM VISITORS**

F) **ITEMS FROM BOARD**

G) **MEETING AND ANNOUNCEMENTS**
   1) Next CID Board Meeting
       a) **Regular Meeting:** January 5, 2023, 9:00 AM MST (10:00 AM CST) 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#.