

**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:00 AM MST January 5, 2023  
Powder House Pass Community Building  
11283 Powderhouse Trail  
Lead, SD 57754**



**A) ROLL CALL/CALL TO ORDER**

**B) APPROVE MINUTES**

- 1) Approve Minutes of December 1, 2022 Regular Meeting

**C) LEGAL AND FINANCE**

- 1) Purchase of LDS Property
- 2) Ordinance 12-23 2022 Supplemental Appropriation Ordinance
- 3) Employee Step Raise
- 4) 2023 Wages
- 5) CID Finance Report
  - a) Bill List

**D) STREETS AND UTILITIES**

- 1) CMAR Wastewater Treatment Plant Update
  - a) Financials
    - (i) Estimated Costs
    - (ii) Down Payment Requirements—Equipment
- 2) Operations Update
  - a) Powderhouse Trail Asphalt Repair
  - b) December Snowstorm Report
    - (i) Employee Expenditures
    - (ii) Future Needs
- 3) Long Term Planning

**E) ITEMS FROM VISITORS**

**F) ITEMS FROM BOARD**

**G) MEETING AND ANNOUNCEMENTS**

- 1) **CID Board Regular Meeting:** February 3, 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#.*

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