

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:00 AM MST February 2, 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 January 5, 2023 Regular Meeting

C) LEGAL AND FINANCE

- 1) Purchase of LDS Property
- 2) Ordinance 12-23 2022 Supplemental Appropriation Ordinance (2nd Reading)
- 3) 2021 Audit
 - a) Representation Letter
 - b) Governance Letter
- 4) 2022 Audit Engagement
- 5) CID Appointments
- 6) CID Finance Report
 - a) Bill List

D) STREETS AND UTILITIES

- 1) CMAR Wastewater Treatment Plant
 - a) CMAR Contract Approval
 - b) Environmental Assessment
 - c) CMAR Financials
 - (i) Guaranteed Maximum Price Final
 - (ii) Amendment #1 Preconstruction Phase Services
 - (iii) Down Payment Requirements—Equipment
- 2) Resolution 2023-01 Contractors Deposit
- 3) Ordinance 13-23 Parking and Marking of Vehicles/Equipment (1st Reading)
- 4) Operations Update
- 5) Long Term Planning

E) ITEMS FROM VISITORS

F) ITEMS FROM BOARD

G) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** March 2, 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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