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

C) LEGAL AND FINANCE
   1) Purchase of LDSD Property
   2) CID Finance Report
      a) Bill List

D) STREETS AND UTILITIES
   1) CMAR Wastewater Treatment Plant
      a) Environmental Assessment Final
      b) Grant Process Underway
      c) Loan Process Beginning
   2) Ordinance 13-23 Parking and Marking of Vehicles/Equipment (2nd Reading)
   3) Resolution 2023-02 Sign Restrictions
   4) Operations Update
   5) Long Term Planning

E) ITEMS FROM VISITORS

F) ITEMS FROM BOARD

G) MEETING AND ANNOUNCEMENTS
   1) **CID Board Regular Meeting:** April 6, 2023, 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#.