

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MDT April 13, 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 March 2, 2023 Regular Meeting

C) LEGAL AND FINANCE

- 1) Purchase of LDS Property, Lease ends April 30, 2023
- 2) 2022 CID Audit Proposal—Ketel Thorstenson
- 3) Accounting Software
- 4) CID Finance Report
 - a) Bill List

D) STREETS AND UTILITIES

- 1) CMAR Wastewater Treatment Plant
- 2) Operations Update
- 3) Long Term Planning

E) ITEMS FROM VISITORS

F) ITEMS FROM BOARD

- 1) Change of PHP CID Monthly Board Meeting
 - a) Second Thursday, every month; 9:30 AM, PHP Community Building

G) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** May 11, 2023, 9:30 AM MDT (10:30 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#.