

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MDT June 8, 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 May 11, 2023 Regular Meeting

C) LEGAL AND FINANCE

- 1) Purchase of LDS Property Update
- 2) CID Insurance Renewal
- 3) Commercial Land Discussion
 - a) Exchange of Lots
- 4) CID Finance Report
 - a) Bill List

D) STREETS AND UTILITIES

- 1) CMAR Wastewater Treatment Plant
- 2) Operations Update
 - a) Booster Station Requirements
 - b) WWTP Requirements
 - c) Street Cleaning
 - d) Other Operations Updates
- 3) Responsibility of Phase 1/Phase 2 Improvements/Repairs
 - a) Manholes/Valve Boxes
 - b) Traffic Control Signs
- 4) Long Term Planning

E) ITEMS FROM VISITORS

F) ITEMS FROM BOARD

G) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** July 13, 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#.

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