

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

C) LEGAL

- 1) Resolution 2023-04 Surplus Land Declaration
 - a) Valuation of PHP Surplus Land
 - b) Valuation of BH Development Land

D) PUBLIC HEARING

- 1) Land Exchange Between Powder House Pass Community Improvement District and BH Development

E) LEGAL

- 1) Resolution 2023-05 Land Exchange Between Powder House Pass Community Improvement District and BH Development
- 2) Resolution 2023-06 Adopting Land Use Guidelines

F) FINANCE

- 1) Purchase of LDS Property Update
- 2) Ratify Pickup Truck Purchase
- 3) CID Finance Report
 - a) Bill List

G) STREETS AND UTILITIES

- 1) CMAR Wastewater Treatment Plant
- 2) Operations Update
 - a) Utility Updates
 - b) Other Operations Updates
- 3) Long Term Planning

H) ITEMS FROM VISITORS

I) ITEMS FROM BOARD

J) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** August 10, 2023, 9:30 AM MDT (10:30 AM CDT) PHP Community Building

K) 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#.