

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MDT September 14, 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 August 10, 2023 Regular Meeting

C) LEGAL

D) FINANCE

- 1) Ordinance 14-23 2024 Appropriations
- 2) Purchase of LDS Property Update
- 3) CID Finance Report
 - a) Bill List
- 4) Responsibility for Booster Station Improvements
- 5) 2024 SRF Funding
 - a) Finalization of WRRF
 - b) Construction of New Outlaw Pass Lift Station

E) STREETS AND UTILITIES

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

F) ITEMS FROM VISITORS

G) ITEMS FROM BOARD

H) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** September 28, 2023, 9:30 AM MDT (10:30 AM CDT)
PHP Community Building
- 2) **CID Board Regular Meeting:** October 12, 2023, 9:30 AM MDT (10:30 AM CDT) PHP
Community Building

I) 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#.