

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MDT October 12, 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 September 28, 2023 Regular Meeting

C) LEGAL

D) FINANCE

- 1) September Finances
 - a) Bill List

E) STREETS AND UTILITIES

- 1) SRF Funding 2024
 - a) WRRF Completion
 - b) Outlaw Pass Lift Station
- 2) Commercial Water/Wastewater Rates
- 3) Booster Station Cost Responsibilities
- 4) Approval to Post PHP Position
- 5) Additional Building over WWTP
- 6) Street/Infrastructure Maintenance Responsibilities

F) ITEMS FROM VISITORS

G) ITEMS FROM BOARD

H) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** November 9, 2023, 9:30 AM MST (10:30 AM CST)
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#.