

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MST November 10, 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 October 12, 2023 Regular Meeting

C) APPOINTMENTS

D) LEGAL

E) FINANCE

- 1) 2022 Audit
 - a) Approval of Draft Audit
 - b) Approval of Governance Letter
 - c) Approval of Representation Letter
- 2) Resolution 2023-10 Banking Signatories
- 3) October Finances
 - a) Bill List

F) STREETS AND UTILITIES

- 1) Resolution 2023-07 Commercial Water/Wastewater Rates
- 2) Resolution 2023-08 Community Service Fees
- 3) Resolution 2023-09 Garbage Contract Option
- 4) Transfer of Infrastructure
- 5) Englewood Pump Station Update
- 6) SRF Application Update
 - a) State Water Plan Application

G) ITEMS FROM VISITORS

H) ITEMS FROM BOARD

- 1) CID Board Meetings—not on government holidays/observed holidays

I) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** December 14, 2023, 9:30 AM MST (10:30 AM CST)
PHP Community Building

J) 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#.