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

C) APPOINTMENTS

D) LEGAL

E) FINANCE
    1) Employee Raise
    2) November Finances
        a) Bill List

F) STREETS AND UTILITIES
    1) New Operations Employee
    2) Transfer of Infrastructure
        a) Substantial Completion Warranties
        b) Community Building/Land
    3) Englewood Pump Station Update
    4) Operations Update

G) ITEMS FROM VISITORS

H) ITEMS FROM BOARD

I) MEETING AND ANNOUNCEMENTS
    1) **CID Board Regular Meeting:** January 11, 2024, 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#.