AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MST January 11, 2024
Powder House Pass Community Building
11283 Powderhouse Trail
Lead, SD 57754

Powder House Pass

A) ROLL CALL/CALL TO ORDER
  1) Introduce Tony Merkel
B) APPROVE MINUTES
  1) Approve Minutes of December 14, 2023 Regular Meeting
C) APPOINTMENTS
  1) District Appointments
D) LEGAL
E) FINANCE
  1) December/Year End Finances
     a) Bill List
F) STREETS AND UTILITIES
  1) Resolution 2024-01 PHP CID Salary Resolution
  2) Resolution 2024-02 Residential Water & Wastewater Tap Fees
  3) State Water Plan Submission
  4) Infrastructure and Community Building
  5) Outlaw Pass Lift Station Task Order
  6) Englewood Pump Station Update
  7) Operations Update
     a) Englewood Pump House
     b) WWTP
G) ITEMS FROM VISITORS
H) ITEMS FROM BOARD
I) MEETING AND ANNOUNCEMENTS
  1) Ski for Light: January 21-25, 2024
  2) Water Curtailment: January 23-24-25, 2024
  3) **CID Board Regular Meeting:** February 8, 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#.