

**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:30 AM MST February 8, 2024  
Powder House Pass Community Building  
11283 Powderhouse Trail  
Lead, SD 57754**



**A) ROLL CALL/CALL TO ORDER**

**B) APPROVE MINUTES**

- 1) Approve Minutes of January 11, 2024 Regular Meeting

**C) LEGAL**

**D) FINANCE**

- 1) January Finances
  - a) Bill List

**E) STREETS AND UTILITIES**

- 1) Set Hearing—DANR Funding Application
- 2) Resolution 2024-04 Contractors Rules and Code of Conduct
- 3) Community Building and Infrastructure Transfers
- 4) Operations Update
  - a) Englewood Pump House
  - b) WWTP

**F) ITEMS FROM VISITORS**

**G) ITEMS FROM BOARD**

**H) MEETING AND ANNOUNCEMENTS**

- 1) **Public Hearing—SRF Funding:** February 29, 2024, 10:00 AM MST, PHP Community Building
- 2) **CID Board Regular Meeting:** March 14, 2024, 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#.*