**AGENDA**
**BOARD OF SUPERVISORS' MEETING**
**POWDER HOUSE PASS**
**COMMUNITY IMPROVEMENT DISTRICT**
**9:30 AM MDT March 14, 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 February 8, 2024 Regular Meeting

   2) Approve Minutes of February 29, 2024 Public Hearing Meeting

**C) LEGAL**

**D) FINANCE**

   1) Resolution 2024-05  Signature Authorization for SRF Funding

   2) Review of Assessments

      a) Assessment 4:  WWRF Completion and Outlaw Pass

   3) January Finances

      a) Bill List

**E) STREETS AND UTILITIES**

   1) Wastewater Plant Land Replat/Land Exchange

   2) Operations Update

      a) Englewood Pump House

      b) WWTP

**F) EXECUTIVE SESSION**

   1) Legal Matters

**G) ITEMS FROM VISITORS**

**H) ITEMS FROM BOARD**

**I) MEETING AND ANNOUNCEMENTS**

   1) **CID Board Regular Meeting:** April 11, 2024, 9:30 AM MDT (10:30 AM CDT) 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#.*