

**AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MDT April 11, 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 March 14, 2024 Regular Meeting

C) LEGAL

D) FINANCE

- 1) Property Tax Opt-Out Discussion
- 2) March Finances
 - a) Bill List
- 3) New Web Site

E) STREETS AND UTILITIES

- 1) Wastewater Plant Land Replat/Land Exchange
- 2) Operations Update
 - a) Englewood Pump House
 - b) WWTP

F) ITEMS FROM VISITORS

G) ITEMS FROM BOARD

H) MEETING AND ANNOUNCEMENTS

- 1) **CID Board Regular Meeting:** May 9, 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#.