

**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:30 AM MDT June 13, 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 May 9, 2024 Regular Meeting

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-07 2025-29 Property Tax Opt-Out
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
  - a) WCD 8 Additional Insulation
  - b) WCD 9 Relocation of Generator
  - c) WCD 11 Fencing
- 4) High Occupancy User Fees

**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:** July 11, 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#.*

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