

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*



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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*

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

**C) LEGAL**

**D) FINANCE**

- 1) Resolution 2024-08 Set Hearing Date for Resolution of Necessity
- 2) May Finances
  - a) Bill List
- 3) WWTF Change Orders
- 4) High Occupancy User Fees
- 5) 2025 CID Budget Schedule

**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 Special Meeting (Public Hearing):** July 30, 2024, 9:00 AM MDT (10:00 AM CDT) PHP Community Building
- 2) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 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#.*