

**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:00 AM MDT July 30, 2024  
Powder House Pass Community Building  
11283 Powderhouse Trail  
Lead, SD 57754**



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

**B) HEARING**

- 1) Resolution 2024-09 Resolution of Necessity—WWRF and Outlaw Pass
  - a) Tuesday, July 30, 2024 9:00 AM MDT Powderhouse Pass Community Building

**C) FINANCE**

- 1) Resolution 2024-09 Resolution of Necessity—WWRF and Outlaw Pass

**D) ITEMS FROM VISITORS**

**E) ITEMS FROM BOARD**

**F) MEETING AND ANNOUNCEMENTS**

- 1) **CID Board Meeting:** August 8, 2024 9:30 AM MDT (10:30 CDT) PHP Community Building

**G) 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#.***