AGENDA BOARD OF SUPERVISORS' MEETING POWDER HOUSE PASS COMMUNITY IMPROVEMENT DISTRICT 9:30 AM MDT September 26, 2024 Powder House Pass Community Building 11283 Powderhouse Trail Lead, SD 57754

Pounder House Pass

- A) ROLL CALL/CALL TO ORDER
- **B) APPROVE MINUTES**
 - 1) Approve Minutes of September 12, 2024 Regular Meeting
- C) LEGAL
- **D) FINANCE**
 - 1) Ordinance 15-24 2025 Appropriation Ordinance (Second Reading)
- **E) STREETS AND UTILITIES**
- F) ITEMS FROM VISITORS
- **G) ITEMS FROM BOARD**
- H) MEETING AND ANNOUNCEMENTS
 - 1) **CID Board Meeting:** October 3, 2024 9:30 AM MDT (10:30 CDT) PHP Community Building
 - 2) **CID Board Meeting:** October 10, 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.

The public may also attend via the Teams Meeting Platform. If you wish to participate by Teams audio/video, please send your email address <u>prior</u> to the meeting to <u>mike.stahl@phpcid.org</u> and the Teams Meeting invite will be forwarded accordingly.

If you wish to attend by audio only, it is also on the Teams Platform via telephone by calling (312) 667-7189.