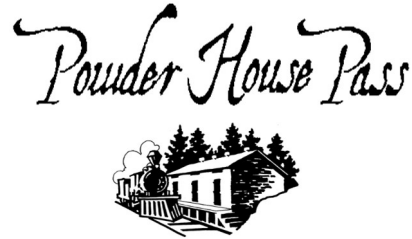


**AGENDA  
BOARD OF SUPERVISORS' MEETING  
POWDER HOUSE PASS  
COMMUNITY IMPROVEMENT DISTRICT  
9:30 AM MST December 12, 2024  
Powder House Pass Community Building  
11283 Powderhouse Trail  
Lead, SD 57754**



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

**B) APPROVE MINUTES**

- 1) Approve Minutes of November 14, 2024 Regular Meeting

**C) LEGAL**

**D) FINANCE**

- 1) Garbage Contract
- 2) 2023 Audit Approval
- 3) Work Change Directives
- 4) November Finances
  - a) November Bill List

**E) STREETS AND UTILITIES**

- 1) Operations Update

**F) ITEMS FROM VISITORS**

**G) ITEMS FROM BOARD**

**H) MEETING AND ANNOUNCEMENTS**

- 1) **CID Board Meeting:** January 9, 2025 9:30 AM MST (10:30 CST) 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 prior to the meeting to [mike.stahl@phpcid.org](mailto:mike.stahl@phpcid.org) and the Teams Meeting invite will be forwarded accordingly.*

*If you wish to attend by audio only, it is also on the Teams Meeting invite via telephone by calling (312) 667-7189 and using the meeting Access Code as shown on the invite.*