POWDER HOUSE PASS

AGENDA

POWDER HOUSE PASS BOARD OF SUPERVISORS' MEETING
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MST, September 11, 2025
Powder House Pass Community Building
11283 Powderhouse Trail, Lead, SD 57754

A. **ROLL CALL/CALL TO ORDER**
B. **APPROVE MINUTES**
   a. Approve Minutes of August 20, 2025, Regular Meeting
C. **LEGAL**
D. **FINANCE**
   a. 2024 Audit Approval – Kettle Thorstenson LLP
   b. August Finances / Bill List
   c. Ordinance 15-24 2026 Appropriation Ordinance (First Reading)
E. **STREETS AND UTILITIES**
   a. Operations Update
F. **ITEMS FROM VISITORS**
G. **ITEMS FROM THE BOARD**
H. **MEETING AND ANNOUNCEMENTS**
   a. CID BOARD MEETING: September 25, 2025, 9:30 AM MST (10:30 AM CST) PHP Community Building. Special Meeting, Ordinance 15-24 2026 Appropriation Ordinance (Second Reading)
   b. CID BOARD MEETING: October 9, 2025, 9:30 AM MST (10:30 AM CST) PHP Community Building.
I. **Executive Session**
   a. Contractual Matters
J. **Adjourn**

The public can participate in the meeting 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 or by phone. Please see website (phpcid.org) and go to Home Page/Announcements for Teams Link and Call-In number.