POWDER HOUSE PASS

AGENDA

POWDER HOUSE PASS BOARD OF SUPERVISORS' MEETING
COMMUNITY IMPROVEMENT DISTRICT
9:30 AM MST, January 8, 2026
Powder House Pass Community Building
11283 Powderhouse Trail, Lead, SD 57754

A. ROLL CALL/CALL TO ORDER

B. APPROVE MINUTES

a. Approve Minutes of December 11, 2025, Regular Meeting

C. LEGAL

a. CID Appointments

D. FINANCE

a. Resolution 2026-01 Salary Resolution
b. December Finances / Bill List

E. STREETS AND UTILITIES

a. Street Reconstruction Update
b. Water Diversion Manhole Update
c. Outlaw Pass LS Update

F. ITEMS FROM VISITORS

G. ITEMS FROM THE BOARD

H. MEETING AND ANNOUNCEMENTS

a. CID BOARD MEETING: February 12, 2026, 9:30 AM MST (10:30 AM CST) PHP Community Building. Regular Meeting

I. Executive Session

a. SDCL 1-25-2 (1): Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee
b. SDCL 1-25-2 (3): Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or 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.