# AGENDA

**POWDER HOUSE PASS BOARD OF SUPERVISORS' MEETING**
**COMMUNITY IMPROVEMENT DISTRICT**
**9:30 AM MST, September 24, 2026, Special Meeting**
**Powder House Pass Community Building**
**11283 Powderhouse Trail, Lead, SD 57754**

**A. ROLL CALL/CALL TO ORDER**

**B. APPROVE MINUTES**

a. Approve Minutes of September 10, 2026, Regular Meeting

**C. LEGAL**

**D. FINANCE**

a. Ordinance 17-26 2027 Appropriation Ordinance (Second Reading)

**E. STREETS AND UTILITIES**

**F. ITEMS FROM VISITORS**

**G. ITEMS FROM THE BOARD**

**H. MEETING AND ANNOUNCEMENTS**

a. CID BOARD MEETING: October 8, 2026, 9:30 AM MST (10:30 AM CST) PHP Community Building. Regular Meeting

**I. Executive Session**

a. 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.