

AGENDA
BOARD OF SUPERVISORS' MEETING
POWDER HOUSE PASS CID
Thursday, September 9, 2021
9:00 a.m. MDT (10:00 a.m. CDT)
Powder House Pass Community Club House
11283 Powder House Trail, Lead, SD 57754

Public comments are welcomed, but no action can be taken by the Board of Supervisors on comments received at the meeting. Anyone wishing to have the Board vote on an item should contact the District office at least two (2) days preceding the next scheduled meeting to be placed on the agenda.

- __ 1) Call to Order
 - a) Introductions of Attorneys Erika S. Olson
- __ 2) Reading and approval of May 27, 2021 minutes (copy attached)
- __ 3) Agenda items from citizens
- __ 4) Old Business
 - __ a) Garbage Collection Contract Requests for Proposals
 - __ b) Update on Land Exchange with BLM
 - __ c) Update on Access Across BLM Land to Wilson Property
- __ 5) New Business
 - __ a) Approval and Adoption of 2022 Budget
 - __ b) Consulting Agreement with Mike Stahl
 - __ c) Acceptance of Resignation of Mike Stahl and Discussion of Possible New Board Member
 - __ d) Resolution 2021-04 – A Resolution Establishing Water and Sewer Rates for Powder House Pass CID
 - __ e) Resolution 2021-05 – A Resolution Establishing a Water Policy for Powder House Pass CID (Superseding Resolution 2020-02)
 - __ f) Resolution 2021-06 – Accepting Public Easements from Rinehart and Red Rocks Rentals
 - __ g) Discussion of Staffing of Powder House Pass Offices
 - __ h) Discussion on Regulations and Control of Development of

Commercial Property – Erika Olson

- __ i) Discussion on Water Hydrant Policy – Selling Water to Contractors
- __ j) Wheel Tax Money for Snow Removal
- __ k) Purchase of property from LDSO for water treatment plant
- __ 6) Development and Construction Updates – AE2S, John Pavon and Mike Stahl
- __ 7) Operations Report – John Pavon and Mike Stahl
- __ 8) Other Items from Board or Public
- __ 9) Schedule Next Regular Meeting of Board
- __ 10) Adjournment