Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date - May 12, 2021 7:00 P.M.

NEW VENUE - Shed on North Side of Spring Creek Resort, 28229 E Spring Creek Place, Pierre SD

Agenda:

- 1. Approve minutes from last meeting
- 2. Review Ordinance 2020-3 Regulation of System Expansion
 - a. Discuss with developers
- 3. Celerity Broadband proposal for wi-fi extender on water tower
- 4. Superintendent's Report
- 5. Treasurer's Report
 - a. Hughes County final transfer received
 - b. District Fax/Phone line status
 - c. SD 811 update
- 6. Review Payables as presented by the Clerk
- 7. Update on Election
- 8. Discuss Rural Water Association membership
- 9. Loss Control Survey Review and Action
- 10. Status update on Property Valuation Survey
- 11. Public comment
- 12. Executive Session, if applicable

Policy for Public Comment At Spring Creek / Cow Creek Sanitary District Board Meetings

The board of Spring Creek / Cow Creek Sanitary District shall provide time for public comment at all of its board meetings. The agenda approved by the board at each of its board meetings will include a separate numbered item entitled "Public Comment." The period of time for public comment shall be a maximum of three minutes each, subject to the board chair's discretion to increase and apportion the time, depending upon the subject under discretion and the number of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.