

Spring Creek / Cow Creek Sanitary District

Box 623, Pierre SD

Regular Monthly Meeting

Meeting date – June 9, 2021 7:00 P.M.

**Location – Shed on North Side of Spring Creek Resort,
28229 E Spring Creek Place, Pierre SD**

Agenda:

1. Approve minutes from last meeting
2. Superintendent's Report
3. Treasurer's Report
4. Review Payables as presented by the Clerk
5. Approve Lease Contract with Celerity Broadband
6. Update on System Improvement.
 - a. Bartlett & West
 - b. SD DENR
 - c. Central SD Enhancement District
7. Update on Election
8. Discuss Rural Water Association membership
9. Loss Control Survey Review and Action
 - a. Revise Bylaws to include Indemnification Clause
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.