

**Spring Creek / Cow Creek Sanitary District Box 623, Pierre SD**

**Regular Monthly Meeting**

**Meeting date – Wednesday, April 20, 2022 – 7:00 p.m.**

**Location – Dwane Russell Residence**

**213 Shoreline Street**

**Pierre SD 57501**

**\*\*\*Bring a Chair!\*\*\***

**Call the office for teleconference link – 605-494-0364**

Agenda:

1. Declare Conflicts of Interest
2. Approve minutes from March monthly meeting
3. Approve minutes from April 11 Special meeting
4. Superintendent's Report
5. Continuation of Public Hearing on Proposed Exclusion of Real Property
6. Public Comment
7. Board Action on Proposed Exclusion of Real Property
8. Treasurer's Report
9. Review Payables as presented by the Clerk
10. Update on SD DANR Applications as approved on April 13, 2022
11. Update on Archeology Study
12. Second Reading of Ordinance No. 4
13. Second Reading of Ordinance No. 5
14. First Reading of Ordinance No. 6
15. Election Calendar and Notice of Vacancy
16. Executive Session, if needed.
17. Public Comment

**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 regular 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.