

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

Regular Monthly Meeting

Meeting date – Wednesday, October 11, 2023 – 6:00 p.m.

**Location – Boat House Bar & Grill
28229 Spring Creek Pl
Pierre SD 57501**

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

Agenda:

- 1) Declare Conflicts of Interest
- 2) President's Message
- 3) Approve 9/13/23 Meeting Minutes
- 4) Approve 9/22/23 Special Meeting Minutes
- 5) Superintendent's Report
 - a) Collections of Delinquent Accounts
- 6) Treasurer's Report
 - a) September 2023 Financials
 - b) Second Review of 2024 Budget
- 7) Review Payables as presented by the Clerk
- 8) Update on Elevated Tank Project
 - a) Additional Funding Application submitted
 - b) Status of reimbursement from Bond Fund
- 9) Update on Sewer Facilities Plan
 - a) Status of Facilities Plan approval
- 10) Update on adoption of uniform development standards
- 11) Update on Nystrom Development
- 12) Update on Codger's Castaway Development
- 13) Executive Session
- 14) 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 discussion and the number of persons who wish to speak. This policy shall not be in effect during the board's executive sessions.