



**MEETING LOCATION:  
VFW Post 1273  
420 Main St.  
Rapid City, SD 57701**

**NOTE: *The July meeting is being held at a different location than previous meetings.***

**AGENDA  
Tuesday, July 14, 2015  
6 p.m.**

- 1. PLEDGE OF ALLEGIANCE (Chair)**
- 2. OPENING PRAYER (Chair)**
- 3. ROLL CALL OF MEMBERS (Secretary)**
- 4. APPROVAL OF AGENDA (Chair)** *The board cannot take official action on any item(s) not on the agenda.*
- 5. APPROVAL OF PREVIOUS MEETING MINUTES (Chair)**
  - A. May 12, 2015**
- 6. ADMINISTRATIVE ITEMS**
  - A. Approval for payment of bills (Treasurer)**
  - B. Routine current bills update (Treasurer)**
  - C. Auto-pay & debit card update (Treasurer)**
  - D. Committed funds sub-account update (Treasurer)**
  - E. Computer & software report (Secretary)**
- 7. OLD BUSINESS**
  - A. Phone service update (Richer)**
  - B. Office location (Mueller/ Moss/ Steinken)**
  - C. Canyon Lake - dredge (Rogers)**
  - D. RFP for legal counsel**
  - E. RFP for contractor – Report (RFP Committee)**
- 8. NEW BUSINESS**
  - A. Hisega Meadows water pumping & filtration (Moss)**
  - B. Hill City School drainage (Richer)**
  - C. Proposed 2016 budget (Richer)**
  - D. Executive Session – Contractor RFP**
  - E. Contractor RFP action (if needed)**

**9. ITEMS FROM DIRECTORS**

**10. ITEMS FROM THE PUBLIC**

**11. ADJOURNMENT**