



**MEETING LOCATION:**  
WEST RIVER ELECTRIC  
3250 SD HWY 44.  
Rapid City, SD 57703

**AGENDA**  
**Tuesday, August 11, 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. July 14, 2015**
- 6. ADMINISTRATIVE ITEMS**
  - A. Approval for payment of bills (Treasurer)**
  - B. Computer & software update (Secretary)**
  - C. Phone service update**
  - D. Office location update (Deurloo/ Steinken)**
  - E. Appointment of Parliamentarian (Richer)**
- 7. OLD BUSINESS**
  - A. RFP for legal counsel**
- 8. 2016 BUDGET DISCUSSION (Richer)**
- 9. EXECUTIVE SESSION (Richer)**
- 10. ITEMS FROM DIRECTORS**
- 11. ITEMS FROM THE PUBLIC**
- 12. ADJOURNMENT**