



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

AGENDA
Tuesday, January 10, 2017
6 p.m.

- 1. Pledge of Allegiance (Chair)**
- 2. Invocation (You are welcome to participate, but not required) (Deurloo)**
- 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 Meetings Minutes (Chair)**
 - December 13, 2016
- 6. Treasurer's Report**
 - A. Bills paid
 - B. Approval of payment of bills
- 7. Oaths of Office for Elected Directors**
 - Dan Bjerke – Area 2
 - Nathan Gjovik - Area 4
- 8. Review of Petitions and Appointment of Directors**
 - Vacancy – Area 6
 - Vacancy – Area 8
- 9. Election of Officers (Parliamentarian)**
- 10. Designation of Meeting Schedule and Official Newspapers (Steinken)**
- 11. Membership Dues**
 - i. 2017 South Dakota Association of Rural Water Systems dues (\$500)
 - ii. Black Hills Multiple Use Coalition (\$100)
- 12. Sheridan Lake Highland HOA Request for Funds (Mueller)**
 - A. \$20,000 to assist with a down payment

13. Canyon Lake Dredging Project Update (continued)

14. WDWDD Future Use Water Permit (Admin)

15. Chairman's Comments

16. Items from Directors

- WDWDD Project Funding Scoring Sheet (Gjovik)

17. Items from the Public

18. Adjournment