

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 20, 2014 – 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a regular session on January 20, 2014, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad and Ms. Grijalva. Members not present were: Messrs. Anderson and Kimmel. Also present was: Mr. Jesse, of Crary Law Firm. Employees present were: Dooley and Hoffman.

1. APPROVAL OF THE DECEMBER 16, 2013 REGULAR MEETING MINUTES

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve the minutes of the December 16, 2013 regular meeting.

Motion passed 3-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve the Preliminary December 2013 financial statements and the vouchers payable in the amount of \$182,616.65.

Motion passed 3-0.

- **A MOTION TO AUTHORIZE THE ANNUAL APPROVAL TO EXPEND FUNDS FOR THE PAYMENT OF PAYROLL, APPLICABLE TAXES, AND SOUTH DAKOTA RETIREMENT SYSTEM CONTRIBUTIONS, TAX DEPOSITS, VARIOUS UTILITY BILLS, POSTAGE AND POSTAGE METER, INSURANCE PREMIUMS, OFFICE CLEANING, RENT, FUEL INVENTORY, AND EMPLOYEE EXPENSES ALL TO BE PAID ON A TIMELY BASIS AND RATIFIED AT THE MONTHLY MEETINGS**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the above motion to authorize annual payments prior to the board meetings, with ratification at the Board meetings.

Motion passed 3-0.

3. NEW BUSINESS

- RESOLUTION 1-2014-1 A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE – WEST END OF MEADOWS GREENWAY

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve Resolution 1-2014-1, A Resolution to Accept Certain Streets and Green Spaces for Public Use – the West End of the Meadows Greenway.

Motion passed 3-0.

- RESOLUTION 1-2014-2 A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE – TRACT EAST OF (DAKOTA DUNES) MAINTENANCE BUILDING WITH STORAGE BUILDING

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve Resolution 1-2014-2, A Resolution to Accept Certain Streets and Green Spaces for Public Use – Tract East of the Maintenance Building with Storage Building.

Motion passed 3-0.

- AGREEMENT WITH DAKOTA DUNES DEVELOPMENT COMPANY FOR USE OF STORAGE BUILDING

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve the agreement with Dakota Dunes Development Company for use of the storage building located on the property deeded to Dakota Dunes Community Improvement District above.

Motion massed 3-0.

4. OTHER

Mr. Dooley presented information to the Board on water rates and a proposed increase. Also discussed use of non-potable water on Dakota Dunes Blvd for irrigation and possibly some other areas, including Two Rivers Golf Club. Discussed future water storage needs as well.

Mr. Dooley reported that Sioux City Night Patrol is working out well as security for Dakota Dunes.

5. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to adjourn at 8:30 pm.

Motion passed 3-0.

Submitted by,
Kim Hoffman, Secretary