

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 16, 2014 – 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a regular session on June 16, 2014, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, and Ms. Grijalva. Member not present was: Mr. Melstad. Also present was: Mr. Jesse, of Crary Law Firm. Employees present were: Dooley, Fuehrer and Hoffman.

1. APPROVAL OF THE MAY 19, 2014 REGULAR MEETING AND JUNE 6, 2014 SPECIAL MEETING MINUTES

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the minutes of the May 19, 2014 regular meeting.

Motion passed 4-0.

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the minutes of the June 6, 2014 special meeting.

Motion passed 4-0.

2. OATH OF OFFICE – THOMAS KIMMEL

Mr. Kimmel read and signed the Oath of Office for another six year term.

3. ELECTION OF OFFICERS

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the slate of officers nominated to stay the same.

Kenneth Beaulieu, Chairman
Dennis Melstad, Treasurer
Thomas Kimmel, Assistant Treasurer
Kim Hoffman, Secretary

Motion passed 4-0.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the May 2014 financial statements and the vouchers payable in the amount of \$371,888.08.

Motion passed 4-0.

5. NEW BUSINESS

- CONSIDERATION OF BIDS FOR FORD ESCAPE

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to take the vehicle to the surplus property sale at the City of Sioux Falls in the fall of 2014.

Motion passed 4-0.

6. OTHER

Mr. Dooley gave an update on the Big Sioux River levels projected as a result of heavy rains north along the River. At this time, Two Rivers Golf Course parking lot is the only risk to have water due to high levels. No further action will be taken at this point. Staff will continue to monitor rain events, etc.

Mr. Dooley reported that a special meeting may be called to consider approval of the Bike Trail bid. The State is scheduled to have a bid letting on the project on June 25, 2014.

Mr. Dooley reported that the State will review Dakota Dunes' request on June 26, 2014 to be placed on the State Water Plan for the clear well expansion project.

The Board discussed riding in the July 4th community parade together. Mr. Dooley will order magnetic signs for a vehicle.

7. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to adjourn at 7:35 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary