

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 15, 2016 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on August 15, 2016, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. APPROVAL OF JULY 18, 2016 REGULAR MEETING MINUTES & AUGUST 3, 2016 SPECIAL MEETING

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the July 18, 2016 regular meeting, with revisions to page two.

Motion passed 5-0.

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the minutes of the August 3, 2016 special meeting.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the July 2016 financial statements and the vouchers payable in the amount of \$415,549.14.

Motion passed 5-0.

Ms. Hoffman reported that the draft of 2015 annual audit is scheduled to be sent to staff for review this week. Staff and the Treasurer will review and try to have it ready for Board review at the September Board meeting.

3. BUSINESS

- CLEAR WELL EXPANSION AND HIGH SERVICE PUMP PROJECT SD DWSRF CERTIFICATE OF PROJECT COMPLETION

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the Chairman's signature on the South Dakota DWSRF Certificate of Project Completion for the Clear Well Expansion and High Service Pump Project, in the amount of \$1,512,103, which includes de-obligating \$87,897 of the \$1,600,000 original loan amount.

Motion passed 5-0.

3. BUSINESS CONTINUED

- PRAIRIE EMERGENCY SANITATION SEWER PROJECT PAY APPLICATION #1

Following an update on the project by Mr. Dooley, a motion was made by Mr. Anderson and seconded by Mr. Melstad to approve Pay Application #1 for the Prairie Emergency Sanitation Sewer Project in the amount of \$223,394.88 to Mark Albenesius Inc.

Motion passed 5-0.

- FIRST DRAFT OF 2017 GENERAL FUND OPERATING AND OPT OUT BUDGET

Mr. Dooley presented the first draft of the 2017 general fund operating and opt out budgets. The Board will consider approval at the September meeting.

4. OTHER

- The Board discussed possible traffic issues during rush hours at the Cottonwood Lane intersection. Mr. Dooley will follow up on this.
- Mr. Dooley reported that the second of three five-year options for Dakota Dunes CID office lease will expire in November.
- Mr. Dooley reported that the Union County Commissioners will consider a TIF on Tuesday for Gold Circle at Dakota Dunes.
- Mr. Dooley reported that Dakota Dunes Development Company is current soliciting new pricing for the sidewalk project on Dakota Dunes Boulevard near the new traffic signal.
- Mr. Dooley reported that better signage on the Dakota Dunes Boulevard and Sioux Point Road intersection is being considered.

5. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adjourn at 8:15 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary