

****PROPOSED AGENDA****
DAKOTA DUNES COMMUNITY IMPROVEMENT
DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 21, 2019 - 7:00 PM
335 SIOUX POINT ROAD, SUITE 200

1. Pledge of Allegiance
2. Approval of December 17, 2018 Regular Meeting Minutes
3. Treasurer/Financial Report
 - A MOTION TO AUTHORIZE THE ANNUAL APPROVAL TO EXPEND FUNDS FOR THE PAYROLL, APPLICABLE TAXES, SOUTH DAKOTA RETIREMENT SYSTEM CONTRIBUTIONS, HEALTH SAVINGS AND ANY OTHER WITHHOLDING FOR EMPLOYEES, SALES TAX PAYABLE, VARIOUS UTILITY BILLS INCLUDING SIOUX CITY WATER AND SEWER BILLS, POSTAGE AND POSTAGE METER, INSURANCE PREMIUMS, OFFICE CLEANING, RENT, FUEL INVENTORY, EMPLOYEE EXPENSES, LIBERTY NATIONAL BANK 2011 AND 2014 LOAN PAYMENTS, SRF LOAN PAYMENT, ALL TO BE PAID ON A TIMELY BASIS AND RATIFIED AT THE MONTHLY MEETINGS
4. New Business
 - Consideration of an Agreement with Pictometry International for LIDAR and Aerial Photo
 - Consider Scope of Service with HDR for Emergency Planning and Protocols
 - 2019 Siouxland Chamber Steak Reception in Washington DC
 - 2019 Goals
 - Executive Session - Contractual
5. Other
6. Adjournment

Next Regular Meeting – February 18, 2019

*Subject to change