

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
MAY 15, 2017 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on May 15, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma and Ms. Fisher. Not present: Mr. Anderson. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF APRIL 17, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the April 17, 2017 regular meeting.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to approve the April 2017 financial statements and the vouchers payable in the amount of \$117,732.68.

Motion passed 4-0.

Ms. Hoffman reported that the field portion of the 2016 annual audit is complete.

4. NEW BUSINESS

None.

5. EXECUTIVE SESSION

A motion was made by Mr. Melstad and seconded by Mr. Shorma to go into an executive session to discuss a contractual matter.

Roll call was taken: Beaulieu – aye, Melstad – aye, Fisher – aye, Shorma - aye and Anderson – not present. Motion passed 4-0.

A motion was made by Mr. Melstad and seconded by Mr. Shorma to move out of the executive session. No action will be taken at this time.

Roll call was taken: Beaulieu – aye, Melstad – aye, Fisher – aye, Shorma - aye and Anderson – not present. Motion passed 4-0.

## 6. OTHER

Mr. Dooley reviewed a draft of a Technical Memorandum prepared by HDR Engineering regarding peak water demands. A meeting is scheduled this week for staff, HDR, the Board Chairman Beaulieu and Treasurer Melstad. It will be brought back to the Board at a later date for further review.

Mr. Dooley reported that he and Treasurer Melstad met with residents interested in a dog park. Mr. Dooley is talking to contractors to get pricing on dead tree removal, fencing, etc. for the site. This was not in the 2017 budget, so he has proposed it be in the 2018 budget. Mr. Dooley will report back with pricing when all is available.

Mr. Dooley reported that Missouri River releases have increased due to snow pack. Staff and the Board will continue to watch closely.

Mr. Dooley reported that the new addition in Dakota Dunes County Club near Spanish Bay is scheduled by Dakota Dunes Development Company for bid in June.

Mr. Dooley reported that he received a letter regarding expanding bike trails and possibly connecting with Sioux City and North Sioux City. Mr. Dooley stated that discussions on bike trail expansion should wait until Dakota Dunes Community Association completes its community survey process and the completion of the traffic study.

Mr. Dooley reported that work on Cottonwood Lane north of Premier Bankcard is currently underway and will finish the concrete paving. The project is being completed by Lieber Construction and will make Cottonwood Lane hard surface from North Sioux City to Dakota Dunes.

## 7. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Melstad to adjourn at 8:00 pm.

Motion passed 4-0.

Submitted by,  
Kim Hoffman, Secretary