

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 19, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on June 19, 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, Allan Erickson, of HDR Engineering, Clint and Luke Norby. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF MAY 15, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the May 15, 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 May 2017 financial statements and the vouchers payable in the amount of \$200,429.09.

Motion passed 4-0.

4. NEW BUSINESS

• PRESENTATION BY LUKE NORBY FOR PROPOSED EAGLE SCOUT PROJECT

Following a presentation by Luke Norby of his proposed Eagle Scout Project of a path along the Missouri River from the current Eagle blind to the River rock on the farthest southeast corner of South Dakota, a motion was by Mr. Shorma and seconded by Ms. Fisher to approve the path and appoint Jeff Dooley as the contact for the project.

Motion passed 4-0.

4. NEW BUSINESS CONTINUED

- PRESENTATION BY HDR ENGINEERING PERTAINING TO FUTURE WATER DEMAND

A presentation was made by Allan Erickson of HDR Engineering pertaining to the future water demand for Dakota Dunes at build out. Mr. Erickson reported that Dakota Dunes uses three times what the average community uses for water. In addition, Mr. Erickson reported that July and August are the highest months of usage. Mr. Erickson presented information showing the current water supply versus the estimated water supply needed at build out. The proposal included reestablishing a non-potable water supply for Dakota Dunes Blvd, Meadows Blvd and Meadows Park irrigation. In addition, the Board would like to see Two Rivers Golf Course on non-potable water by the fall. Other areas of importance are water rate review and options for additional storage to help with peak times.

- AGREEMENT TO ACCEPT NORTH LAKE IN TWO RIVERS BUSINESS CENTER UNDER CERTAIN CONDITIONS AND IN THE FUTURE

The Board authorized moving forward with developing an agreement with Dakota Dunes Development Company that incorporates the deal points presented. Final Agreement will be considered at a future meeting.

- DOGS ON LEASH SIGN AT THE POINT

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Fisher to approve the installation of two dogs on leash signs at the Point.

Motion passed 4-0.

- POTENTIAL DOG PARK UPDATE

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Fisher to consider the potential dog park with the general fund budget for 2018, this fall.

Motion passed 4-0.

- AUTHORIZATION OF THE BILLING CLERK/FINANCE OFFICER POSITION

A motion was made by Mr. Melstad and seconded by Ms. Fisher to authorize advertising for the billing clerk/finance officer position.

Motion passed 4-0.

5. OTHER

None.

6. EXECUTIVE SESSION

A motion was made by Mr. Melstad and seconded by Ms. Fisher 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 Ms. Fisher 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.

7. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Melstad to adjourn at 8:50 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary