

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 19, 2018 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on November 19, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, and Shorma and Ms. Fisher. Also present was: Mr. Jesse, of Cray 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 THE OCTOBER 15, 2018 REGULAR MEETING MINUTES

A motion was made by Ms. Fisher and seconded by Mr. Melstad to approve the minutes of the October 15, 2018 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to accept the October 2018 financial statements and the approve vouchers payable in the amount of \$611,281.31.

Motion passed 5-0.

4. NEW BUSINESS

- CONSIDERATION OF RESOLUTION 11-2018-1 A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Fisher to accept Resolution 11-2018-1, A Resolution to accept Tract B of the Meadows 13th Addition as presented.

Motion passed 5-0.

4. NEW BUSINESS CONTINUED

- FIRST DRAFT OF 2019 ENTERPRISE (WATER & SEWER) FUND BUDGETS

Mr. Dooley presented the first drafts of the 2019 water and sewer fund budgets to the Board. Discussions included the high residential water use for Dakota Dunes in comparison to other communities and how this excessive demand is creating the need for a possible water tank or tower in the Circle on Dakota Dunes Blvd. A presentation was made on other communities' tiered rate structure in comparison to Dakota Dunes. The budgets will be considered for adoption at the December regular meeting.

- EXECUTIVE SESSION TO DISCUSS CONTRACTUAL MATTERS

A motion was made by Melstad and seconded by Mr. Shorma to move into an executive session to discuss contractual matters.

Roll call was taken: Beaulieu – aye, Melstad – aye, Fisher – aye, Anderson – aye, and Shorma – aye. Also present were: Jesse, Dooley and Hoffman. Motion passed 5-0.

A motion was made by Mr. Shorma and seconded by Anderson to move out the executive session.

Roll call was taken: Beaulieu – aye, Melstad – aye, Fisher – aye, Anderson – aye, and Shorma – aye. Motion passed 5-0.

No action will be taken at this time.

5. OTHER

Discussion was held regarding possibly having a tree sculptor use the ash trees being removed for Emerald Ash Bore as art along the streets. Residents would need to be sure they go through design review for approval, could be a good use for the trees being removed.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded Ms. Fisher to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary

RESOLUTION 11-2018-1

**A RESOLUTION TO ACCEPT CERTAIN STREETS
AND GREEN SPACES FOR PUBLIC USE**

WHEREAS, the Dakota Dunes Community Improvement District (CID) has been established to provide public improvements within the geographical boundaries of the CID pursuant to South Dakota law (SDCL 7-25A); and

WHEREAS, the CID Board of Supervisors has determined that it would be in the public interest for the CID to own certain real estate within the CID for various public purposes such as streets, storm water outlets, storm water management, location of public utilities, green spaces, snow storage areas, and for other public purposes; and

WHEREAS, Dakota Dunes Development Company, has agreed to deed to the CID certain real estate legally described as:

Tract B of the Meadows 13th Addition in Dakota Dunes, Union County, South Dakota, recorded on the 22nd day of November 2016 at 3:15 p.m.in Book 33 of Plats on Page 73.

and the CID Board of Supervisors has agreed to accept said real estate for public use and purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Dakota Dunes Community Improvement District:

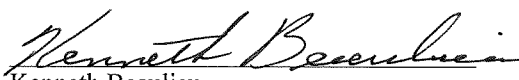
1. The CID Board of Supervisors hereby agrees to accept a Warranty Deed from Dakota Dunes Development Company for the real estate legally described as:

Tract B of the Meadows 13th Addition in Dakota Dunes, Union County, South Dakota, recorded on the 22nd day of November 2016 at 3:15 p.m.in Book 33 of Plats on Page 73.


and to maintain said real estate for public use.

2. That the form of the Warranty Deed attached hereto as Exhibit A from Dakota Dunes Development Company to the CID is hereby approved and the signature of the Chairman of the Board of Supervisors on said deed is hereby authorized.

DATE adopted: **November 19, 2018**


Kenneth Beaulieu
Chairman, Board of Supervisors

ATTEST:



Kim Hoffman, District Secretary

Prepared by: Darrell A. Jesse, Crary Huff Law Firm, 711 Sioux Point Road #200, Dakota Dunes, SD 57049 (605) 232-3340