

**** PROPOSED AGENDA ****
DAKOTA DUNES COMMUNITY IMPROVEMENT
DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
TUESDAY, JANUARY 16, 2024 – 6:00 PM
WELCOME CENTER
335 SIOUX POINT ROAD, SUITE 200
DAKOTA DUNES, SD 57049

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Conflicts of Interest Disclosure
5. Approval of December 18, 2023 Regular Meeting Minutes
6. Public Comment
7. 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, COPY MACHINE LEASE, RENT, FUEL INVENTORY, EMPLOYEE EXPENSES, SRF LOAN PYAMENTS, ALL TO BE PAID ON A TIMELY BASIS AND RATIFIED AT THE MONTHLY MEETINGS.
 - Surcharge Bank Accounts
8. New Business
 - Advertise for public bid Water System Interconnect between North Sioux City and Dakota Dunes
 - 1st Reading of Water Rate Increase Ordinance No. 2024-01
 - 1st Reading of Sewer Rate Increase Ordinance No. 2024-02
 - 2024 Goals
9. Executive Session – Economic Development
10. Other
11. Adjournment

Next Regular Meeting – Tuesday, February 20, 2024

NOTE: Change for Presidents Day

*Subject to change