

****PROPOSED AGENDA****
DAKOTA DUNES COMMUNITY IMPROVEMENT
DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 20, 2022 - 7:00 PM
335 SIOUX POINT ROAD, SUITE 200

1. Pledge of Allegiance
2. Oath of Office for Julie Shanafelt and Bill Shorma
3. Selection of Chairman and Treasurer
4. Appoint Secretary
5. Approval of May 16, 2022, Regular Meeting Minutes
6. Public Comment
7. Treasurer/Financial Report
8. New Business
 - Lot 22 Crooked Tree Lane
 - Monterey Ditch Stormwater Project Pay Estimate
 - SD DOT Sioux Point Road Pedestrian Path Grant Agreement
 - Winged Foot Preliminary Plat
 - Proposed Shay Road TIF District
 - Set Monthly Board Meeting Time and Date
 - Resignation of Dennis Melstad – Board Member Effective June 30, 2022
 - Process for filling Vacated Seat
9. Other
10. Executive Session – Contractual
11. . Adjournment

Next Regular Meeting – July 18, 2022

*Subject to change