

**** PROPOSED AGENDA ****
DAKOTA DUNES COMMUNITY IMPROVEMENT
DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, NOVEMBER 20, 2023 – 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 October 16, 2023 Regular Meeting Minutes, November 6, 2023 Special Meeting Minutes and November 13, 2023 Special Meeting Minutes.
6. Public Comment
7. 2022 Audit Presentation
8. Treasurer/Financial Report
9. New Business
 - Audit Bids for years 2023, 2024 & 2025
 - North Sioux City MOU Water Service Interconnect & Conflict of Interest Waiver
 - 1st Draft of Enterprise Fund Budgets
 - Water Main Looping Project and 2nd Sewer Line Project
 - Pay Estimate #4
 - SRF Drawdown Request #4
10. Executive Session – Primary Banking
11. Executive Session – Personnel
12. Other
13. Adjournment

Next Regular Meeting – December 18, 2023

*Subject to change