

****PROPOSED AGENDA****
DAKOTA DUNES COMMUNITY IMPROVEMENT
DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
December 21, 2020, 2020 - 7:00 PM
335 SIOUX POINT ROAD, SUITE 200

1. Pledge of Allegiance
2. Approval of November 16, 2020 Regular Meeting Minutes
3. Public Comment
4. Treasurer/Financial Report
 - Approval of 2020 Credit of Tyson Foods for the Cooling Tower Sewer Usage of \$5,302.50
 - Approval of Write-Offs for Delinquent Accounts in the Water and Sewer Fund
5. New Business
 - Proposal from CapFirst Equipment Finance Street Sweeper Lease per 2021 General Fund Budget
 - Draft of Water and Sewer Use Plan (Discussion)
 - Final Draft 2020 Sewer Operational and Capital Budget
 - Final Draft 2020 Water Operational and Capital Budget
6. Other
7. Executive Session – Personnel and Economic Development
8. Adjournment

Next Regular Meeting – January 18, 2021

*Subject to change