** PROPOSED AGENDA ** DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT

BOARD OF SUPERVISORS REGULAR MEETING MONDAY, NOVEMBER 17, 2025 – 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 Meeting Minutes
 - October 20, 2025 Regular Meeting Minutes
 - October 27, 2025, Special Meeting Minutes
- 6. Dakota Dunes Community Association Update Kim Leif, HOA Manager
- 7. Public Comment (unless granted an extension, the speaker shall be limited to 3 minutes)
 - See CID Public Participation Guidelines for more information.

*Any individual who wishes to speak about an item on the agenda should contact the District Manager or Board Chairman prior to the meeting and will be recognized at the appropriate time.

- 8. Treasurer/Financial Report
- 9. New Business
 - 1st Reading Ordinance #2025-7 An Ordinance Adopting Sections 52.35 through 52.104 Sioux City Wastewater Treatment
 - 1st Reading Ordinance #2025-8 An Ordinance Adopting Sections 52.115 through 52.119 Fats, Oils & Grease
 - Tyson Lake Repair
 - Change Order #2 SubSurfCo, LLC Force main Replacement Project
 - Pay Application #5 SRF Force Main Project SubSurfCo
 - SRF Force Main Drawdown SRF Loan Request #4
 - Pay Application #5 DD CID Maintenance Building L&L Builders
 - Discretionary Formula Resolution #2025-04
 - MOU North Sioux Water Interconnect Amendment
 - 1st Draft of Enterprise Fund Budgets
- 8. Executive Session Economic Development, Legal Matter
- 9. Other
- 10. Adjournment

Next Regular Meeting - Monday, December 15, 2025

*Subject to change