## \*\* PROPOSED AGENDA \*\* DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT

## BOARD OF SUPERVISORS REGULAR MEETING MONDAY, OCTOBER 20, 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
  - September 15, 2025, Regular Meeting Minutes
  - September 23, 2025, Special Meeting Minutes
- 6. 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.

- 7. Treasurer/Financial Report
  - CD Renewal Consideration
- 8. New Business
  - Consideration of CID Selling Land to 410 Fawn Hollow
  - Approve Final Payment and Release Retainage Big Sioux Levee Project Lieber Construction
  - Pay Application #4 SRF Force Main Project SubSurfCo
  - SRF Force Main Drawdown SRF Loan Request #4
  - Pay Application #4 DD CID Maintenance Building L&L Builders
  - DD CID Maintenance Building L&L Builders Agreement Amendment No. 2 to Consensus Doc 410
- 8. Executive Session Economic Development, Legal Matter
- 9. Other
- 10. Adjournment

Next Regular Meeting – Monday, November 17, 2025

\*Subject to change