

**** PROPOSED AGENDA ****
DAKOTA DUNES COMMUNITY IMPROVEMENT
DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, MAY 19, 2025 – 7:00 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 April 21, 2025 Regular Meeting Minutes & April 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
 - Accounting & Payroll Software
8. New Business
 - Dakota Dunes CID Maintenance Operations Facility
 - Contract with L&L Builders Construction Manager at Risk
 - Floor Plan
 - Bill's Tree Service Agreement Tree Removal
 - Discussion: Big Sioux Levee Trail
 - Resolution 2025-03 – A Resolution Authorizing the Board Chairman and District Secretary to Execute Any and All Documents Pertaining to the Purchase of 19,408 Sq/ft Area for the Big Sioux Levee Repair Project from the Dakota Dunes County Club
 - Change Order #2 Big Sioux Levee Storm Sewer Repair
 - Pay Application #4 Big Sioux Levee Project Lieber Construction
 - 1st Reading Ordinance 2025-01 Water Rate Increase
 - 1st Reading Ordinance 2025-02 Sewer Rate Increase
9. Executive Session – Economic Development & Contractual
10. Other
11. Adjournment

Next Regular Meeting – Monday, May 19, 2025

*Subject to change