Piedmont Board of Trustees

 March 5, 2013

 Piedmont City Hall

 111 2nd Street

 MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on February 19, 2012
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
	1. Annual Report

1. **Library**
	1. Report
2. **Park**
	1. Report

1. **Street Maintenance**
	1. Report on general issues and any activity o Road Agreement with County
2. **Planning & Zoning**
	1. Ordinance 2013-01-Nuisance Ordinance- 2nd Reading
3. **Water System**
	1. Approval of Water Facilities Administration, Services and Maintenance Agreement

 with Trail West Sanitary District

* 1. Black Hawk Water User District approval for Piedmont to provide water to Trail West

Sanitary District System

1. **Old Business**
2. **New Business**
	1. Report on Shared Use Path meeting
3. **Public Comment**
4. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
5. **Adjourn**