



111 2nd St. PO Box 101, Piedmont, SD [/Piedmont1@rushmore.com](mailto:Piedmont1@rushmore.com)/piedmontsd.com
Phone 605-716-5495/Fax 605-716-6013

NOTICE

THE PIEDMONT BOARD OF TRUSTEES
WILL BE HOLDING A
SPECIAL MEETING
ON TUESDAY, JANUARY 25TH AT 6:30
FOLLOWED BY THEIR REGULARLY SCHEDULED
PLANNING MEETING.

Agenda

1. Call to Order
2. Discuss/Sign Bartlett & West – Agreement for professional services
- Task Order
3. Sign Casey Peterson engagement letter
4. Discuss/Decide monetary amount for purchases not approved by
the Board
5. Adjourn