Piedmont Board of Trustees

 February 1, 2011

 Piedmont Municipal Building

 15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Jan. 18, 2011

 Minutes from Jan. 25, 2011

1. Finance Report
2. Planning & Zoning
3. Library Report
4. Park Report
5. Street Maintenance **a.** TSP Contract
6. Water Plan
	1. Accessibility Evaluation
	2. Easements
	3. Approval of Agreement to acquire easements from Cotton & Big D
	4. Resolution 2011-3 Resolution Giving Approval to Finance Improvements to the Water Supply and Distribution System Construction; Giving Approval to the Issuance and Sale of not to exceed $617,000 General Obligation Bond, Series 2011; Pledging General Taxing Power for the payment of the Bond; and Creating Special Funds and Accounts.
7. Annexation

1. Old Business
2. New Business
	1. Old Office Computer- Diana
3. Public Comment
4. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2