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