Piedmont Board of Trustees

July 25, 2017

Piedmont City Hall

111 2nd Street

SPECIAL BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Wastewater**
   1. Discuss/Decide AE2S Agreement

Task Order 1- General Engineering Services

Task Order 2 – Water Treatment PER

Task Order 3 - Safe Routes to School Plan

1. **Public Safety**
   1. Report
   2. Report on Lomelin neighbor complaint
   3. Discuss/Decide Stagebarn Subdivision Solution for Cars parked on sidewalks, Campers, Boats & Trailers in Streets
2. **Old Business**
   1. Review Task Orders
   2. Trail West annexation
   3. Discuss/Decide next step for Miller Agreement & Sign
3. **New Business**
   1. Discuss Rockin H – Indian Relay Races
   2. Discussion on Campground fees & Resolution setting fees
   3. Discuss Conflict of Interest Policy
   4. Discuss & authorize Compilation of Ordinances
4. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
2. **Adjourn**

This institution is an equal opportunity employer.