Piedmont Board of Trustees

 July 2, 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 June 18, 2013
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
	1. Decision on accountant to perform an Audit
	2. 2014 budget discussion
6. Resolution 2013-03 Community Access Grant Application approval

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

1. **Street Maintenance**
2. **Planning & Zoning**
3. **Annexation**-request to annex

**a)** -Lot 30, less HWRW, of Indian Hills #2, located in the West Half of the Southeast of Section 23, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota

-Lot 31 of Indian Hills #2, located in the Northwest of the Southeast of Section 23, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

1. **Water System**
	1. 2nd Reading-Ordinance 2013-02-- An Ordinance amending selected sections of the Piedmont Water System’s fees, regulations and construction requirements of the Piedmont Municipal Code
	2. Walz & Koster water connections
	3. Punch list review – (hydro seeding)
	4. Report from Project Engineer
2. **Old Business**
3. **New Business**
	1. Elected Officials Workshop-Wed. July 24th in Pierre
4. **Public Comment**

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