Piedmont Board of Trustees

 May 3, 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 Regular Meeting April 19, 2011
3. Spearfish Excavating-pay request
4. Finance Report
5. Library Report
6. Park Report

1. Street Maintenance **a.** Discussion of 5th Street Project and TSP Contract design contract -update on status of Memorandum of Understanding between County, City and School District on 5th Street project.
2. Planning & Zoning
	1. 2nd Reading Ordinance 2011-2 Agriculture & Conservation District
	2. Commercial Water Fees
	3. Gould Property Clean-up
3. Water Plan
	1. 1st Change order on Contract with Spearfish Excavating
	2. Discuss Engineering Agreement

-Amendment to Phase 1-add construction admin and field services to the contract

-Task Order to Phase 2-design, funding assistance, permitting and environmental task order

 **b.** Water Hook-up fees

 **c.** Water Progress Report

1. Annexation
	1. Bob Gray-request annexation
	2. TrailsWest annexation discussed
2. Old Business
	1. Policy for City Hall & Library
3. New Business

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn