Piedmont Board of Trustees May 7, 2024 Piedmont City Hall 111 2nd Street

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

AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call
- 2. Approve / Amend Agenda of Meeting
- 3. Aaron-Inflatables -begin and end Summer events
- **4. Minutes** from the Regular Meeting on April 16, 2024
- 5. Library
 - a) Report
- 6. Planning & Zoning
 - a) Report
- 7. Park
 - a) Report
 - **b)** Redemption Church- proposal for Soccer Clinic

 June 3rd 5th 9am-12:30pm June 24th-26th 9am-12:30pm July 22nd-24th 9am-12:30p.m.
 - c) Grace United Methodist Church July 28th
- 8. Street Maintenance
 - a) Report
- 9. Water System
 - a) Report
 - **b)** Discuss/Decide Resolution facilitating water hook-ups

10. Finance

- a) Approve to pay bills
- **b)** Approve Annual Report
- c) Approve to send Diana & Mary Jean to Finance Officer School June 12-14 in Spearfish

11. Old Business

12. New Business

- a) Trail West Annexation discussion
- **b)** Discuss/Decide IT Assessment
- 13. Public Comment-Limited to 3 minutes per person unless Board authorizes more time
- **14. Executive Session** for discussions of possible contracts and other purposes permitted by SDCL 1-25-2

15. Adjourn

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