

**CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE**

**Tuesday, March 4, 2025**

**5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder**

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting: <https://us02web.zoom.us/j/86928868118?pwd=8kGJuSbHWnbaCiWRbwMLCCTGdhP12g.1>

Meeting ID: 869 2886 8118, Passcode: 502350

One tap mobile: +17193594580,,86928868118# US; +12532050468,,86928868118# US

Dial by your location:

+1 719 359 4580 US; +1 253 205 0468 US; +1 253 215 8782 US; +1 346 248 7799 US; +1 408 638 0968 US;

+1 669 444 9171 US; +1 669 900 6833 US

**1. CALL MEETING TO ORDER:**

**2. ROLL CALL:**

**3. APPROVE THE ORDER OF BUSINESS:**

**4. APPROVE PREVIOUS MEETING MINUTES:**

**4.A Finance, Legal, and Public Safety Committee Meeting Minutes: February 18, 2025**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

**6.A. Ordinance No. 763, an Ordinance Amending Certain Sections of the Master Fee Schedule for the City of Box Elder, Pennington & Meade Counties, South Dakota**

**6.B. Resolution No. 25-12, a Resolution Giving Approval to Certain Sewer Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Project Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of Bonds**

**6.C. Resolution No. 25-13, a Resolution Amending the City's Rate Structure, Providing a Surcharge for Improvements to the Sewer System, for Payment of a Project Revenue Borrower Bond and Yearly Review of Rate**

**6.D. Resolution 25-14: A resolution temporarily waiving the \$15 late fee on delinquent utility bills due to the Tyler Technologies Utility Billing Software Migration.**

**6.E. Agreement: Black Hills Selfie Snaps**

**6.F. Housing Infrastructure Financing Program Loan Agreement and Conditional Commitment Package: South Dakota Housing Development Authority - West Sunnydale Road Project**

**6.G. Textile Rental Agreements: Suds & Duds, Inc. DBA Servall Uniform & Linen Supply**

**6.H. Utility Billing Adjustment - 632 Boswell Boulevard**

**7. INFORMATIONAL ITEMS:**

**8. ADJOURNMENT:**

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.