

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE
Tuesday, March 18, 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/82697028451?pwd=KzpRGbLxrlxfDcEZWanwfQ1bpgToEr.1>

Meeting ID: 826 9702 8451. Passcode: 926456.

One tap mobile: +16699006833,,82697028451# US; +17193594580,,82697028451# US

Dial by your location: +1 669 900 6833 US; +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; +1 564 217 2000 US; +1 646 876 9923 US

1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

A Finance, Legal, and Public Safety Committee Meeting Minutes: March 4, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Polling Place Agreement: Pennington County - 2025 Election Cycle

B. Professional Services Agreement, Amendment No. 1: Placer Labs, Inc. - Placer.AI Dashboard

C. Professional Services Agreement: Colt 45 Entertainment, LLC - Music Services for City Events

D. Professional Services Agreement: Sweet Fluff Cotton Candy - Food Services for 2025 City Events

E. Professional Services Agreement: Pixie Dust Party Co. - Face Painting for 2025 Box Elder Ball

F. Amended Grant Agreement: American Rescue Plan Act (ARPA) Grant Reduction

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.