

AGENDA
Special Budget Meeting
Tuesday, September 5, 2023 – 10:00 a.m.

- Call to Order
 - Regular Business Items:
 - Declaration of Conflict of Interest
 - Approval of the Agenda
- 2024 Budget
 - Motions to amend the budget
 - Road & Bridge 201-313-425.50 – increase by \$450,000
 - Budget anything for Planning Board wages and travel in 2024
 - Motion to approve Resolution 2023-06 Adoption of Annual Budget
 - Delay in publishing the Provisional Budget
- Rope, Poke, and Shoot – 10% Calcutta goes to Meadow Fire Dept.

Executive Session – if needed

- *SDCL 1-25-2(1) for personnel*
- *SDCL 1-25-2(3) to consult on legal matter with attorney*
- *Motion must specify one of the two the reasons above.*
- *Motion requires majority vote*
- *Decisions / resolution must be in OPEN session.*

Reserved for Statutory Period for Public Comment (SDCL: 1-25-1)

- *Persons wishing to speak should raise their hand to be recognized.*
- *After being recognized, please state the topic for discussion.*
- *Chairman reserves the right to limit the time for discussion.*
- *Items presented during public discussion will not be acted upon but may be added to the next meeting agenda.*

Adjournment:

Conference Bridge: 605-244-2663
Conference Code: 78225