<u>The L.U.D. of Rapid City</u>

The minutes of the eleventh regular meeting of the L.U.D. of Rapid City held Tuesday, December 19th, 2023 at 4 p.m. in the R.M. of Oakview Municipal Council Chambers in Rapid City.

PRESENT:
LUD: Orest Woloski and Hugh Weitman
COUNCILLOR: Frank Hyndman
SECRETARY: Bonnie Lee Wright

Motion: Hugh Weitman – Frank Hyndman
#44/23   Be it resolved that the LUD Committee of Rapid City does hereby appoint Hugh Weitman as chairman.
                                                                                          CARRIED

4:00 p.m. Meeting called to Order by Hug Weitman
AGENDA

Motion: Frank Hyndman – O. Woloski
#45/23   Be it resolved that the December 19th, 2023 agenda for the L.U.D. Committee of Rapid City be adopted as presented.
                                                                                          CARRIED

MINUTES:

Motion: O. Woloski – Frank Hyndman
#46/23:   Be it resolved that the minutes of the L.U.D. Committee of Rapid City's meeting held on September 26th, 2023 be adopted as circulated.
                                                                                          CARRIED

OLD BUSINESS: 1.   Xmas tree – was installed on October 19th and Rod Patterson (4-EST Tree Service's) of Forrest has donated the tree and the cost of installing

NEW BUSINESS: 1.   Small Park – BCAF funding was received $2,033.00 from the AHMF and $4,785.00 TRC
                         2.   Public Works – Report was received
                         3.   Nominations for Rapid City LUD Member – will be posted Dec 27th, 2023
                                - Nomination period January 17th, 18th, 19th, 22nd and 23rd, 2024
                                - Deadline to file January 23rd at 4:30 p.m.
                                - if an Election is required it would be held on February 28th, 2024
                         4.   2024 Budget –

ACCOUNTS AND FINANCES – November 2023 LUD statement

REPORTS OF COMMITTEE – updates were given with regards to happenings within the RM

ADJOURNMENT:

Motion: O. Woloski – Frank Hyndman
#47/23:   Be it resolved that we do hereby adjourn this meeting at 5:00 p.m. to meet again on Tuesday, January 23rd, 2024 at 4 p.m. or at the Call of the Chair
                                                                                          CARRIED

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Chairman

_____
Secretary