BUFFALO GAP BOARD OF TRUSTEES
PROPOSED REGULAR MEETING AGENDA FEBRUARY 2, 2026 6:00 PM
OLD BANK - BUFFALO GAP

MR. RAY HUSSEY - TRUSTEE, MRS. CHRISTINE WELLS - PRESIDENT, MR. TRAVIS LASSETER - TRUSTEE, MR. MATTHREW TRAMP - FINANCE OFFICER

1. Call to Order
2. Roll Call and Determination of Quorum.
3. Pledge of Allegiance
4. Conflict-of-interest Declaration
5. Approval of February 2, 2026 Agenda
6. Approval of January 5, 2026 Meeting Minutes

COMMITTEE REPORTS

7. Finance Officer.
    a. Monthly Expenses & Financials
    b. Mail Call/Complaints/Issues to Address
    b. Audit of 2025 Payroll
    c. 2025 Year End Report

8. Water and Sanitation Department.
    a. Update on Water System & Deficiencies
    b. Report on Water Loss
    c. Maintenance & Repair List
    d. SCADA System Monitoring Device Installation/New Flow Meter

9. Road and Street/Grounds and Mowing.
    a. Road Maintenance
    b. Equipment Maintenance

10. Building Maintenance.

11. Animal Control.
    a. Animal Control Ordinance Committee Update

12. Community Center Committee.
    a. Upcoming Events

13. Park Committee
    a. Update on 2026 Projects

14. Board of Trustees.
    a. Mail Call/Complaints/Issues to Address
    b. Notice of Meeting Events

c. Nomination Packets for Board of Trustee Position due March 24, 2026 5:00pm

OLD BUSINESS

15. Proposal to Open 1st, Cedar, and Popular Streets
    a. Special Meeting to be held March 17, 2026
    b. Letter from Attorney

16. Water Construction Phase 2

17. Water Outage Communications Plan

18. Citizen request to vacate alley bordering Lots 27 & 28, Block 10 and Lots 29 & 30, Block 10.

NEW BUSINESS

19. Resolution 2026-02 Water Meter Surcharge Rescinded

20. Permit for Buffalo Gap Blowout fireworks

21. Alcohol Malt Beverage & Wine Ordinance

22. Policy for Donations to Private or Non-Profit Organizations

PUBLIC TIME

This is time for citizens to discuss issues or concerns for the town of Buffalo Gap directly to the Board of Trustees. The amount of time for discussion or presentations can be limited by the President of the Board. Individuals shall refrain from discussing personalities. No action will be taken by the Board of Trustees without first being placed on a future agenda.

EXECUTIVE SESSION

Executive Session per SDCL 1-25-2 if needed. Motion to move into Executive Session pursuant to SDCL 1-25-2(1) if required.

ADJOURN MEETING - Next Monthly Meeting is MARCH 2, 2026 at Old Bank.