

BUFFALO GAP BOARD OF TRUSTEES
PROPOSED REGULAR MEETING AGENDA DECEMBER 8, 2025 6:00 PM
OLD BANK - BUFFALO GAP

MR. RAY HUSSEY - TRUSTEE, MRS. CHRISTINE WELLS - PRESIDENT, MR.
TRAVIS LASSETER - TRUSTEE, MRS. NICOLE GUERRIERI - 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 December 8, 2025 Agenda
6. Approval of November 3, 2025 Meeting Minutes
7. Approval of November 19, 2025 Special Meeting Minutes

COMMITTEE REPORTS

8. Finance Officer.
 - a. Monthly Expenses & Financials
9. 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
10. Road and Street/Grounds and Mowing.
 - a. Road Maintenance
 - b. Equipment Maintenance
11. Building Maintenance.
12. Animal Control
 - a. 2013-002 Town of Buffalo Gap Dog Ordinance
13. Community Center Committee.
 - a. Upcoming Events
14. Park Committee
 - a. Update on 2025 Projects
15. Board of Trustees.
 - a. Mail Call/Complaints/Issues to Address
 - b. Notice of Meeting Events
 - c. Open House Event

OLD BUSINESS

- 16. Proposal to Open 1st, Cedar, and Popular Streets
- 17. Windcross Conservancy Lease
- 18. Water Construction Phase 2
- 19. Water Outage Communications Plan – January
- 20. ORDINANCE 2025-04 - ADMINISTER WATER AND SANITATION SERVICES – First Reading

NEW BUSINESS

- 21. Liquor License for Buffalo Gap Rodeo Club
- 22. SUPPLEMENTAL BUDGET APPROPRIATIONS ORDINANCE 2025-05

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 January 5, 2026 at Old Bank.