

South Dakota Building Authority

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Date: August 13, 2021
To: Members of the South Dakota Building Authority
From: Don A. Templeton, Executive Secretary
Re: Notice of Annual Meeting

This is to notify you that the Chairman has set Tuesday, September 14, 2021 as the date for the annual meeting of the South Dakota Building Authority to be held at the Creekside Lodge in Custer State Park, immediately following the Educational Enhancement Funding Corporation meeting at approximately 4:00 p.m. (MDT) for those attending the meeting via telephone. We will be meeting in a conference room at Creekside Lodge. Dress is casual. Information on travel, lodging and other meeting details will be sent in the near future.

To participate via phone at 4:00 p.m. MDT, please dial **1-877-336-1828 and enter your Participant Access Code, which is 4677196 followed by the # key.**

The following members have indicated they will be available for the meeting:

Tom Graham	Jim Breckenridge	Doug Hajek
Tina Van Camp	Julie Bartling	Jim Lust
Steve Zellmer		

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.

An agenda is enclosed and information on the agenda items will be sent via email and a hard copy will be distributed at the meeting. Please let us know if your mailing address has changed.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Toby Morris, Colliers Securities
Bruce Bonjour, Colliers Securities

SOUTH DAKOTA BUILDING AUTHORITY

AGENDA

FOR THE SEPTEMBER 14, 2021 ANNUAL MEETING

- Board Member Roll Call
 - Conflict of Interest Inquiry
 - Members of the public pursuant to SDCL 1-25-1
 - Approval of Agenda
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1. Minutes of the June 21, 2021 special meeting
 2. Series 2021 Bonds
 3. Election of Officers
 4. Post Issuance Compliance
 5. Project Summaries & project updates
 6. Financial statement – August 31, 2021
 7. Other Business
 8. Adjournment

Please complete this form, sign it and return to us prior to the meeting so we can include your waiver when we discuss it as an agenda item.

REQUEST FOR STATE BOARD WAIVER

THIS IS A PUBLIC DOCUMENT

Date: _____

Name of Board Member or Former Board Member: _____

Name of Board, Authority or Commission: South Dakota Building Authority

Brief explanation of your potential conflict of interest:

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

Brief explanation of the essential terms of the contract or transaction.

Brief explanation of why you believe a waiver should be granted:

Signature of Person Requesting Waiver: _____