

South Dakota Building Authority

330 South Poplar, Suite 102

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Date: December 9, 2024

To: Members of the South Dakota Building Authority

From: Don A. Templeton, Executive Secretary

Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Thursday, December 19, 2024 as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference call, at 10 a.m. CDT.

You may participate in the meeting by dialing 1-469-998-7466 and enter your Participant Access Code, which is 585444276 followed by the # key.

Members of the public who wish to listen to the teleconference meeting may do so by dialing in with the above number or by joining us at 330 S. Poplar Ave, Suite 102, Pierre, SD.

Tom Graham

Jim Breckenridge

Doug Hajek

Steve Zellmer

Tina Van Camp

Julie Bartling

Jim Lust (uncertain)

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.

Cc: Todd Meierhenry, Meierhenry Sargent LLP

Bruce Bonjour, Perkins Coie LLP

Heather Forney, Board of Regents

Kathy Johnson, Black Hills State University

Toby Morris, Colliers Securities

SOUTH DAKOTA BUILDING AUTHORITY

AGENDA

FOR THE DECEMBER 19, 2024 SPECIAL 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. Approval of Minutes for the September 18, 2024 Annual Meeting

 2. SDBA Series 2025A Bond Issuance - Black Hills State University Nursing Education Addition - Rapid City

 3. FY-24 SDBA Annual Report and Auditor Letter

 4. 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: _____