

South Dakota Building Authority

330 South Poplar, Suite 102

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Date: May 2, 2019

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 Tuesday, May 14, 2019 as the date for the Special Meeting of the South Dakota Building Authority to be held via telephone conference at 10 a.m. (CDT) 9 a.m. (MDT).

You may participate in the meeting by dialing 1-877-336-1828 and enter your Participant Access Code, which is 4677196 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.

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

Tom Graham

Jim Breckenridge

Doug Hajek

Tina Van Camp

James Roby

Jim Lust

Steve Zellmer

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

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, LLC

Neil Pritz, Piper Jaffray & Co.

Toby Morris, Dougherty & Co.

SOUTH DAKOTA BUILDING AUTHORITY
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FOR THE MAY 14, 2019 SPECIAL MEETING

Introduction of new board member, Jim Lust of Aberdeen

Board Member Roll Call and attendance confirmation for all non-board attendees

Inquiry of General Public in Attendance and Time Allowed for Public Comment per
House Bill 1172

1. Conflict of Interest Waivers – Inquiry if any member has a conflict with the below agenda items
2. Minutes of the November 3, 2018 special meeting
3. Series 2019A Bond Issue
 - a) Summary
 - b) Numbers run and Sources & Uses
 - c) Preliminary Official Statement
 - d) Resolution
4. Financial Statement as of April 30, 2019
5. 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: _____