

**CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE**  
**Tuesday, July 21, 2020**  
**6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder**

**TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE JULY 21, 2020 PWPZ MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.**

Join Zoom Meeting with Your Computer, Tablet, or Smartphone

<https://us02web.zoom.us/j/82488012447?pwd=cnpKYVhkVnltcEFpNjVTZm9XRG1tdz09>

Meeting ID: 824 8801 2447

Password: 193651

Or, Dial into the Meeting with Only Your Phone (audio only)

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)

1. **Call Meeting to Order:** \_\_\_\_\_ p.m.
2. **Approve the Order of Business**
3. **UNFINISHED BUSINESS Public Works: None**
4. **NEW BUSINESS Public Works:**
  - 4.a. Amendment #1 to SD DOT Joint Powers Funding Agreement for East Mall Drive
  - 4.b. E. Mall Drive Change Order #5
  - 4.c. Resolution 20-25 Accepting Infrastructure Improvements for Bomber Way in Raider Pointe Subdivision.
  - 4.d. Award for 2020 Street Chip Seal Project (PWR 03-2020)
  - 4.e. 2020 Street Crack Seal Project (PWR 02-2020)
5. **PARK BOARD: None**
6. **INFORMATIONAL ITEMS:**
  - 6.a. Water Rights Status for New Well #10 and old Well #10 Application
  - 6.b. SD DOT 2021 STIP Update
7. **ADJOURNMENT:** \_\_\_\_\_ p.m.

*ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.*