



SOUTH DAKOTA
HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY

Date: December 23, 2022
To: Members of the South Dakota Health and Educational Facilities Authority
From: Don A. Templeton, Executive Director
Re: Notice of Special Meeting

You are hereby notified that the Chairman has set Thursday, January 5, 2023 as the meeting date for the special meeting of the South Dakota Health and Educational Facilities Authority to be held via telephone conference call at 2 p.m. (CT).

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:

Roberta Ambur	Norbert Sebade	Dave Timpe	Jim Scull
Connie Halverson	Don Scott	Dave Fleck	

Attached is an agenda and a "Request for State Board Waiver" form for any members needing to disclose a conflict of interest regarding any of the agenda items. Information on agenda items will be sent in the near future.

Cc: Vance Goldammer, Redstone Law Firm, LLP
Tom Grimmond, Colliers Securities
Bruce Bonjour, Perkins Coie

South Dakota Health and Educational Facilities Authority

Agenda

January 5, 2023 Special Meeting

Board Member Roll Call

Introduction of all non-board attendees and inquiry of general public attendees with time for comment

Inquiry of Conflict of Interest Waivers

Approval of the Agenda

1. Approval of the Minutes for the December 20, 2022 special meeting
2. Hot Springs School District Series 2023 & the Amendment of the Master Program Resolutions
3. 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 Health and Educational Facilities 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: _____