NOTICE OF MEETING

OF THE

BOARD OF DIRECTORS

OF THE

SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT

TO BE HELD VIA TELECONFERENCE

August 30, 2022

Public notice is hereby given that a special meeting of the Board of Directors of Southern Hills Community Improvement District will be held August 30, 2022 at 6:00 p.m. via teleconference. All Board members and public should call into conference line 605-475-4850 call ID 515499#.

Dated August 22, 2022

Limited Agenda as follows:

- Board vote to approve 2021 Secretary of States Tax Levy
- Approval of David Lewis as new Board Member
- Approval of final Solitude Agreement per discuss last meeting and follow up emails