

**AGENDA**  
**Langford Board of Trustees**  
**Tuesday, December 17, 2024 – 5:00PM (CST)**  
**Location: Langford Community Center**

**CALL TO ORDER**

Terry Larson

**PUBLIC COMMENT**     *(Langford's Board of Trustees offers the opportunity for anyone not listed on the Agenda to address the Board at this time; limited to 3 minutes. No action will be taken on items that are not listed.)*

**FINANCE OFFICE REPORT**

Previous Month Meeting Minutes  
Approval of Expenditure(s)  
Financial Reports

**MAINTENANCE REPORT**

Street Light  
Tire Chains  
Fire Department – Purchase of Equipment

**NEW BUSINESS**

Building Permit(s)  
Resolution #2024-05 – 2025 Penalties, Fees, & Rates Resolution  
Resolution #2024-06 – 2025 Utility Rate Schedule  
Resolution #2024-07 – Transfer of Contingency Fund(s)  
Britton Area Chamber of Commerce – Membership  
Thorton Flooring – Quote  
Health Pool of SD – Revision(s)  
Policy and Procedure #2024-002

**OLD BUSINESS**

Township Rates  
2025 Street Project  
Ordinance 2024-05 – Amendment to 50.04 Security Deposit Required  
Main Street Banners

**CORRESPONDENCE**

**SCHEDULE NEXT MEETING**

**EXECUTIVE SESSION**

Year-end Employee Bonus'  
Employee Retainage Contract

**ADJOURNMENT**