



Date: August 26, 2016

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 Wednesday, August 31, 2016 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 9:00 a.m. CDT (8:00 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:

Gene Lebrun	Norbert Sebade	Dave Timpe	Jim Scull
Bill Lynch	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 early next week.

Cc: Vance Goldammer, Redstone Law Firm, LLP
Jack Arnold, Dougherty & Company
Bruce Bonjour, Perkins Coie

SOUTH DAKOTA HEALTH AND EDUCATIONAL

FACILITIES AUTHORITY

AGENDA

AUGUST 31, 2016 SPECIAL MEETING

1. Board Member Roll Call and attendance confirmation for all non-board attendees
2. Minutes of the August 17, 2016 special meeting
3. Conflict of Interest Inquiry
4. Bridgewater-Emery School District
 - A. Summary
 - B. Application
 - C. Preliminary Official Statement
 - D. Resolution
5. Harrisburg School District
 - A. Summary
 - B. Application
 - C. Preliminary Official Statement
 - D. Resolution
6. Other Business and Adjournment