



SOUTH DAKOTA
HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY

Date: August 21, 2026
To: Members of the South Dakota Health and Educational Facilities Authority
From: Dustin Christopherson, Executive Director
Re: Notice of Annual Meeting

You are hereby notified that the Chairman has set Wednesday, September 16, 2026 as the meeting date for the annual meeting of the South Dakota Health and Educational Facilities Authority to be held at Westhills Village at 255 Texas Street in Rapid City at 2 p.m. (MT) and 3 p.m. (CT). Please park in the Main/Commons parking lot. Enter through the main entrance. We will meet in the Reinicke Room on the main level. Dress is casual.

You may participate in the meeting by dialing **1-469-998-7466 and entering your Participant Access Code, which is 622695203 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.

The following members have indicated they will be available for the meeting:

Jim Scull Pat Wiederhold Dave Timpe (phone) Daryl Reinicke
Bert Olson (phone) Don Scott (phone) Connie Halverson

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict with any of the agenda items.

An agenda is enclosed and information on the agenda items will be sent via email or Federal Express if a hardcopy is requested. Please let us know if your mailing address has changed.

Cc: Vance Goldammer, Redstone Law Firm, LLP
Angela Davis, U.S. Bank Trust Company, National Association

South Dakota Health and Educational Facilities Authority
Annual Meeting Agenda
September 16, 2026

Board Member Roll Call

Attendance confirmation for all non-board attendees

Inquiry of Conflict of Interest Waivers

Inquiry of General Public in Attendance and Time Allowed for Public Comment

Approval of the Agenda

- 1) Approval of the Minutes for the June 2, 2026 Special Meeting
- 2) Election of Officers
- 3) Commercial Paper Program Fee Schedule Proposal
- 4) Financials
 - a. Fiscal Year 2027 – Two Month Year-to-Date
 - b. Fiscal Year Ending 6/30/2026 Audit Update
- 5) School District Credit Enhancement Program Update
- 6) Westhills Village Twin Home Van Tour
- 7) 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: _____