

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CITY COMMISSION ROOM, FARGO CITY HALL
FARGO, NORTH DAKOTA
MAY 12, 2016

A special 6-Entity Diversion Authority informational meeting was held at 2:00 p.m. on May 12, 2016, at Fargo City Hall, Fargo, North Dakota. A presentation was given on the *Joint Powers Agreement* and on the Project Partnership Agreement regarding the Metro Flood Diversion Project.

No one from the Cass County Joint Water Resource District was in attendance; therefore, the Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer