

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CITY COMMISSION ROOM, FARGO CITY HALL  
FARGO, NORTH DAKOTA  
MAY 25, 2016

Mark Brodshaug, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; and Jacob Gust, Rush River Water Resource District; attended a special 6-Entity Diversion Authority informational meeting at 5:30 p.m. on May 25, 2016, at Fargo City Hall, Fargo, North Dakota. Information was given on the Financial Plan regarding the Metro Flood Diversion Project.

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:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer