

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CITY COMMISSION ROOM, FARGO CITY HALL  
FARGO, NORTH DAKOTA  
MAY 26, 2016

A special 6-Entity Diversion Authority informational meeting was held at 3:30 p.m. on May 26, 2016, at Fargo City Hall, Fargo, North Dakota. Information was presented on the Financial Plan 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:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer