

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 8, 2016  
8:00 A.M.

1. Minutes – August 17 (two sets), 18, 25 and 30, 2016
2. Approval of agenda
3. Metro Flood Diversion Project
  - a. Access update
  - b. Appraisal review / approval
  - c. Relocation benefits
  - d. Property acquisition
    1. Cass County Joint Water Resource District v. Donald Robert Cossette, Angela R. Cossette Revocable Living Trust, et al.
      - a. Executive Session in accordance with N.D. Cent. Code § 44-04-19.1 for purposes of attorney consultation regarding ongoing litigation with the Cossettes
  - e. Property management
  - f. Project updates
4. Water Resource District quick-take
5. Bills
6. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.