

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 6, 2012  
9:00 A.M.

1. Reorganization of the Board for 2012
2. Set regular meeting dates
3. Designate depositories of Maple River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Contract review
  - a. Legal services
  - b. Engineering services
6. Normanna Township Improvement District No. 71
7. *Application to Drain #3845 for Dave Torgerson in the N 1/2 of Section 13 in Leonard Township*
8. Drain reassessments / combining drains
9. Upper Maple River Dam - update
10. Minutes – December 2, 2011
11. Bills
12. Other business

**REMINDERS:**

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.