

MAPLE RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 2, 2014  
9:00 A.M.

1. Reorganization of the Board for 2014
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. Upper Maple River Dam
7. Pontiac Township Improvement District No. 73
8. Garsteig-Embden Improvements assessment district
9. Minutes – December 9, 2013
10. Bills
11. Other business

**REMINDERS:**

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