

MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 2, 2015
8:00 A.M.

1. Minutes – June 4, 2015
2. Upper Maple River Dam
 - a. Post-Issuance Debt Compliance Policy
 - b. Post-issuance Debt Compliance Procedures
 - c. State Water Commission *Agreement for Cost-Share Reimbursement*
3. Pontiac Township Improvement District No. 73
 - a. Amendment I to the State Water Commission *Agreement for Cost-Share Reimbursement*
4. Drain #46 low water crossings
5. Swan Creek – Cass County Highway 10 crossing
6. Drain #14 south of I-94
7. Garsteig Dam – NRCS dam assessment
8. Detention Project Planning Teams
9. Approve the *Pledges of Assets*
Alerus Financial (as set out in agreement dated 3/7/96)
10. 2016 budget and 2015 maintenance levy assessments
11. Project WET 2015 – sponsorship of educators/youth leaders (moved to sponsor one in 2014)
12. Bills
13. 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.