

RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 9, 2012
10:00 A.M.

1. Reorganization of the Board for 2012
2. Set regular meeting dates
3. Designate depositories of Rush River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Contract review
 - a. Legal services
 - b. Engineering services
6. Berlin Township Improvement District No. 70
7. Berlin-Harwood Township Improvement District No. 72
8. Amenia Township Drainage Improvement District No. 69
9. Rush River Dam Study update
10. Minutes – December 12 and 14, 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.

The deadline to submit bills is noon the day prior to the meeting.

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