

RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 21, 2014
9:00 A.M.

1. Reorganization of the Board for 2014
2. Set regular meeting dates
3. Designate depositories of Rush River Water Resource District public funds
 - Alerus Financial
 - Bell State Bank & Trust
 - First State Bank of North Dakota (Casselton)
4. Approve the *Pledges of Assets*
 - Alerus Financial (as set out in agreement dated 3/7/96)
5. Contract review
 - a. Legal services
 - b. Engineering services
6. Amenia Township Improvement District No. 74
7. Drain #29 - culverts one mile west of I-29
8. Development of retention projects
9. Minutes – December 17, 2013
10. Bills
11. 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.