

SPECIAL MEETING OF
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 23, 2015
1:30 P.M.

1. Reorganization of the Board for 2015
2. Set regular meeting dates
3. Designate depositories of Rush River Water Resource District public funds
4. Approve the *Pledges of Assets*
5. Legal services
6. Minutes – December 16, 2014
7. Lower Rush River
8. Drain #67 bond refunding
9. Detention Project Planning Teams
10. Emergency Action Plan updates
11. *Utility Permit* form
12. Bills

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