

RUSH RIVER WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
DECEMBER 15, 2015  
9:00 A.M.

1. Minutes – November 17 and 25, 2015
2. Erie Dam – stop log structure and valve stem replacement
3. Year-end issues
  - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Rush River Water Resource District 2015 budget
  - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
  - c. Amend the Rush River Water Resource District 2015 budget
4. Bills
5. 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.