

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
OFFICE OF ULTEIG ENGINEERS, INC.
FARGO, NORTH DAKOTA
JUNE 14, 2011

Chairman Thomas L. Fischer, Manager Mark Brodshaug and Manager Dan Jacobson, attended a meeting hosted by the City of Fargo, along with design partner, Ulteig Engineers, Inc. on June 14, 2011, at 6:00 p.m. at the office of Ulteig Engineers, Inc., Fargo, North Dakota.

The purpose of the meeting was to present an update of the entire corridor design along the north side of Rose Coulee through the Rose Creek Subdivision, along with a tentative schedule for the conversion of the emergency levee into a permanent levee configuration during the summer of 2011.

The Southeast Cass Water Resource District did not take any action or make any motions at the meeting.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Thomas L. Fischer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer