

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 10, 2013
9:30 A.M.

1. Minutes – December 14, 2012
2. Approval of agenda
3. Reorganization of the Board for 2013
4. Set regular meeting dates
5. Designate depositories of Southeast Cass Water Resource District public funds
6. Approve the Pledges of Assets
7. Contract review
 - a. Legal services
 - b. Engineering services
 - c. Financial Consultant services
8. Policy regarding Chair authorities
9. Correspondence from the Fargo Department of Planning and Development – February preliminary packet
10. Correspondence from West Fargo Planning
 - a. Prairie Heights Development 2nd Addition
 - b. Eagle Run Plaza 5th Addition
11. Bills
12. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

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.