

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
SEPTEMBER 25, 2015

The Southeast Cass Water Resource District met on September 25, 2015, at 10:00 a.m. at Moore Engineering, Inc., 925 10th Avenue East, West Fargo, North Dakota.

Present were Mark Brodshaug, Chairman; Dan Jacobson, Manager; Lance Yohe, Manager; and Brady Woodard, Moore Engineering, Inc.

A tour of the Southeast Cass Water Resource District facilities was held. The Southeast Cass Water Resource District did not discuss any business, take any action or make any motions at the meeting.

**Adjournment**

There being no business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer