

**Special Meeting Notice  
Elm River Joint Water Resource District**

**Tuesday, March 19, 2024 – 10:00 am**

**Originating at the Office of the Traill County Water Resource District  
Hillsboro, North Dakota**

**Conference Call**

1. Order of Agenda
2. Secretary's Report
  - a. Approval of February 6 and 14 Meeting Minutes
3. Treasurer's Report
  - a. Approve bills
4. Elm River Dam No. 1 and No. 2 Improvement Project No. 2022-01
  - a. SWC Cost Share Amendment I
5. Elm River Dam No. 3
  - a. SWC Cost Share Amendment II
6. Bond Resolution

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 296 904 078 701

Passcode: oxP3Xh