

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

**Tuesday, August 6, 2024 – 9:30 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. July 2 Meeting Minutes
3. Treasurer's Report
  - a. Approve Bills
4. Elm River Dams 1, 2 and 3 Improvements Project
  - a. Contractor's Application for Payment No. 4
  - b. Change Order No. 3
5. Executive Session for purposes of attorney consultation regarding reasonably predictable litigation and negotiations related to the construction contract for the Elm River Dams 1, 2, and 3 Improvement Project, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9).

## **Microsoft Teams**

**[Join the meeting now](#)**

Meeting ID: 281 211 532 187

Passcode: sf5ApA

---

### **Dial in by phone**

[+1 323-457-5870,,946370624#](#) United States, Los Angeles

[Find a local number](#)

6. Phone conference ID: 946 370 624