

Meeting Notice
Elm River Joint Water Resource District

Tuesday, September 3, 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. August 6 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. 5
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).

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Meeting ID: 291 720 674 911

Passcode: LgyXdS