

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

**Tuesday, November 5, 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. October 1 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. 7
  - b. Change Order No. 6
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** [Need help?](#)

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Meeting ID: 289 438 612 525

Passcode: gso6nX