SPECIAL MEETING MINUTES

CASS RURAL WATER USERS DISTRICT

May 5, 2021

The Cass Rural Water Users District Board of Directors met on Thursday, May 5, 2021, at 6:00 p.m., via conference call originating at the Cass Rural Water Users District office in Kindred, North Dakota. Manager Jerry Blomeke was present at the office and operated a speakerphone, in accordance with North Dakota law, to provide public access to the meeting for any member of the public who wished to attend or participate in the meeting.  The following Directors participated by phone:

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| Toby McPherson | Brad Koetz | Todd Ellison |
| Barry Bowman | Mark Johnson | Alan Idso |
| Jon Zuther |  |  |

The following Directors were not present:

|  |  |  |
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| Keith Finger |  |  |
| Jeff Dahl |  |  |

Also present were Manager Jerry Blomeke of Cass Rural Water, and Mike Manstrom of Colliers Securities.

Director Idso moved and Director Koetz seconded a motion to approve the consent agenda. A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Brad Koetz, Todd Ellison, and Alan Idso. The directors voting nay were none. Directors absent and not voting were Jeff Dahl, Mark Johnson, and Keith Finger. Motion Carried.

1. ­­­­ REFUNDING BOND ISSUE

Director Koetz moved and Director McPherson seconded a motion to approve the Bond Resolution to refund the 2014 and 2015 Special Assessment Bonds.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Todd Ellison, and Alan Idso. The directors voting nay were none. Directors absent and not voting were Jeff Dahl and Keith Finger. Motion Carried.

1. DIVERSION AUTHORITY RELOCATION AGREEMENT

Director Johnson moved and Director Idso seconded a motion to approve the Utility Relocation Agreement with the Metro Flood Diversion Authority with the amendment to Section 14.

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Toby McPherson, Mark Johnson, Brad Koetz, Todd Ellison, and Alan Idso. The directors voting nay were none. Directors absent and not voting were Jeff Dahl and Keith Finger. Motion Carried.

There being no further business brought to the Board, the meeting was adjourned.

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Barry Bowman, Secretary