SPECIAL MINUTES

CASS RURAL WATER USERS DISTRICT

November 2, 2021

The Cass Rural Water Users District Board of Directors met on Tuesday, November 2, 2021, at 7:30 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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| --- | --- | --- |
| Jon Zuther | Jeff Dahl | Brad Koetz |
| Barry Bowman | Todd Ellison | Alan Idso |
| Mark Johnson | Toby McPherson |  |

Directors absent:

|  |  |
| --- | --- |
| Keith Finger |  |

Also present were Manager Jerry Blomeke of Cass Rural Water, and Charles Carvell of Pearce Durick PLLC Attorneys at Law.

1. FM DIVERSION AUTHORITY – MEMORANDUM OF UNDERSTANDING, DIVERSION CHANNEL

Director Dahl moved and Director Johnson seconded a motion to approve the Memorandum of Understanding by and between Metro Diversion Authority and Cass Rural Water Users District

A roll call vote was taken, the directors voting aye were Barry Bowman, Jon Zuther, Brad Koetz, Jeff Dahl, Alan Idso, Toby McPherson, Mark Johnson and Todd Ellison. The directors voting nay were none. Motion Carried.

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

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 Barry Bowman, Secretary