MINUTES

CASS RURAL WATER USERS DISTRICT

OCTOBER 30, 2018

The special board meeting via teleconference was called to order by Chairman Zuther Tuesday, October 30, 2018, at Kindred, North Dakota.

Directors present:

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| Gordon Blixt | Todd Ellison | Keith Finger |
| Barry Bowman | Mark Johnson | Jon Zuther |
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Directors absent:

 Jeff Dahl Brad Koetz Toby McPherson

Also present was Manager Jerry Blomeke and Mike Manstrom of Doughtery & Co and John Shockley of Ohnstad Twichell.

1. RESOLUTION FOR THE ISSUANCE OF SPECIAL ASSESSMENT BONDS.

Director Johnson moved and Director Ellison seconded a motion to approve the Resolution for the Issuance of Special Assessment Bonds.

A roll call vote was taken, the directors voting aye were Gordon Blixt, Barry Bowman, Todd Ellison, Keith Finger, Mark Johnson, and Jon Zuther. 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