

SPECIAL MINUTES

CASS RURAL WATER USERS DISTRICT

August 17, 2023

The Special Meeting was called to order by Chairman Zuther. The Cass Rural Water Users District Board of Directors met on Thursday, August 17th, 2023, at 5:30 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:

Jeff Dahl
Mark Johnson
Brad Koetz

The following Directors participated by Teams:

Alan Idso

The following Directors were present:

Jon Zuther
Barry Bowman
Todd Ellison

The following Directors were absent:

Toby McPherson
Keith Finger

The following Directors participated by Teams:

Also present was Manager Jerry Blomeke, John Lundby of Colliers Securities by Teams and Mike Manstrom of Colliers Securities by phone.

A. RESOLUTION FOR THE 2023 SPECIAL ASSESSMENT BOND ISSUE

Director Ellison moved and Director Johnson seconded a motion to approve Resolution for the 2023 Special Assessment Bond Issue.

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

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

Barry Bowman, Secretary