

MINUTES

CASS RURAL WATER USERS DISTRICT

May 23, 2024

The Cass Rural Water Users District Board of Directors met on Thursday, May 23, 2024, at 6:00 p.m. at Cass Rural Water Users Office in Kindred, North Dakota.

The following Directors were present:

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

The following Director was absent:

Keith Finger

Also present was Assistant Manager Brent Brinkman and Sean Fredricks and John Shockley of Ohnstad Twichell via Teams.

The minutes of the April 25, 2024 regular meeting were approved as presented.

Assistant Manager Brinkman presented the summary of cash and investments for April 2024.

Director Johnson moved and Director McPherson seconded a motion to approve the consent agenda. Motion Carried.

A. PAY CERTIFICATE #11 – NDSP ERF – PKG CONTRACTING

Director Ellison moved and Director Koetz seconded a motion to approve Pay Certificate # 11 NDSP ERF from PKG Contracting in the amount of \$1,482,618.79. Motion Carried.

B. SRF RESOLUTION #2 – RESOLUTION OF GOVERNING BODY OF APPLICANT

Director Dahl moved and Director Idso seconded a motion to approve SRF Resolution #2 to allow Brent Brinkman and Jerry Blomeke to sign the SRF loan documents. Motion Carried.

C. SRF RESOLUTION #3 – RESOLUTION TO PROCEED WITH BOND SALES

Director Koetz moved and Director McPherson seconded a motion to approve SRF Resolution #3. Motion Carried.

D. DEVELOPER AGREEMENT – SOUTHDALE FARMS 8TH ADDITION

Director Johnson moved and Director Ellison seconded a motion to approve the Developer Agreement for Southdale Farms 8th Addition. Motion Carried.

E. DEVELOPER AGREEMENT – SOUTHDALE FARMS 9TH ADDITION

Director McPherson moved and Director Dahl seconded a motion to approve the Developer Agreement for Southdale Farms 9th Addition. Motion Carried.

Assistant Manager Brinkman reported on the District's operations for the month of April 2024.

The next regular Meeting was set for Thursday, June 27, 2024 at 6:00 p.m. in Kindred, North Dakota.

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

Barry Bowman, Secretary