

MINUTES OF SPECIAL MEETING  
SOUTHEAST CASS WATER RESOURCE DISTRICT  
ORIGINATING AT MOORE ENGINEERING, INC.  
925 10TH AVENUE EAST  
WEST FARGO, NORTH DAKOTA  
JULY 14, 2023

A special meeting of the Southeast Cass Water Resource District was held on July 14, 2023, at 8:00 a.m.

Present were Keith Weston, Chairman; Rick Steen, Manager; and Brady Woodard, Moore Engineering, Inc. Manager Dave Branson was absent.

**Tour of facilities**

The Board toured and discussed the following facilities:

- Sheyenne-Maple Flood Control District #1
- Sheyenne Maple Flood Control District #2
- Drain #9
- Drain #10
- Drain #21
- Drain #40

**Adjournment**

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

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Keith Weston  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer