



## Special Meeting

Date: July 11, 2024  
Time: 4:00 PM  
Location: North/South Board Room – Sleep Inn

Website for Web Meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTA1YTg1YWQtOGZkZS00ODY0LWI5YjYtMjUyMGYwOGViMzdi%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA1YTg1YWQtOGZkZS00ODY0LWI5YjYtMjUyMGYwOGViMzdi%40thread.v2/0?context=%7b%22Tid%22%3a%227ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d)

Call-in Number: (Toll) 1-701-997-5045  
(Toll-Free) 1-833-526-0201  
Conference ID: 991 323 180#

### Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Approve Budget Report
5. Approve Bills
6. Phase MI-1 Update
7. Phase MI-4 Update
8. Phase MI-5 Update
9. Phase MI-6 Update
  - a. Nedrose Township Haul Road Agreement
10. Phase MI-7 Update
11. Phase WC-1 Update
12. Rural Program Update
13. Rural Bridges Update
14. Eaton Irrigation Update
15. Upcoming Meetings/Events
16. Financial Audit Proposals (2023-2025)
17. Tierrecita Vallejo & Burlington Maintenance
18. Adjourn

Next Meeting: 4:00 PM, August 1, 2024 Minot, ND