

RED RIVER JOINT WATER RESOURCE DISTRICT FULL BOARD  
VIRTUAL / CONFERENCE CALL SPECIAL MEETING  
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT  
HERITAGE CONFERENCE ROOM  
1201 MAIN AVENUE W, WEST FARGO, NORTH DAKOTA  
JUNE 19, 2024  
1:00 P.M.

**This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to utilize the District's speakerphone or computer to participate, you can do so at the meeting location listed above.**

1. Call to order / roll call / note participants
2. Approval of agenda
3. Minutes – April 10, 2024
4. Treasurer's report
  - a. Financial Report
  - b. 2023 Audit
  - c. 2025 budget
5. Apparel

**To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):**

**[Click here to join the meeting](#)**

**To join the meeting via audio only:**

**[1-701-526-4298](tel:1-701-526-4298) Phone Conference ID: **118 357 872#****

Please contact us at [wrd@casscountynd.gov](mailto:wrd@casscountynd.gov) or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 298-2381.