

Notice of Meeting

The North Prairie Regional Water District Board will hold a special meeting on Saturday May 4th, 2024, at 12:00pm, Central Daylight Time. The meeting will be held at the Hawthorn Suites by Wyndam Minot, 800 37th Ave SW, Minot, ND.

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At the time this notice is being prepared, the governing body expects the agenda of its meeting to include those topics as listed on the agenda below. The discussion of agenda topics may be held in executive session rather than during the portion of the meeting which is open to the public.

Date of Notice: April 29th, 2024

Name of Person Preparing Notice: Karla Anderson

Office Manager

NPRWD

<u>Agenda:</u>

A. Call to order

B. Agenda for 2024 Annual Meeting

C. Setting the Rules of Order for 2024 Annual Meeting

D.Adjournment