



## Notice of Special Meeting

The North Prairie Regional Water District Board will hold a special meeting on Friday May 10th, 2024, at 12:00pm, Central Daylight Time. The meeting will be held at the Hawthorn Suites by Wyndam Minot, 800 37<sup>th</sup> Ave SW, Minot, ND.

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: May 7, 2024

Name of Person Preparing Notice: Karla Anderson  
Office Manager  
NPRWD

### Agenda:

- A. Call to order
- B. Reconsideration of Paragraph 6, Rules and Procedures for Annual Meeting of June 4, 2024, as adopted by the Board on May 4, 2024, related to voting by the members on proposed changes to the District's Bylaws.
- C. Adjournment