

**North Prairie Regional Water District  
Board Meeting Agenda  
February 25th, 2025**

**1. Call to Order**

**2. Agenda Approval**

**3. January Meeting Minutes**

**4. Financials- December 2024 and January 2025**

**5. Unfinished Business**

- a. 2025 Annual Meeting.
- b. City of Minot Contract.
- c. Great Plains Benefits Group, Inc.
- d. Succession Plan.

**6. New Business**

- a. Brady Martz Audit Engagement Letter

**7. Engineering**

- a. Wade Senger with Interstate Engineering-Mountrail Project

**8. General Managers Report**

**9. Adjournment**

**10. Meetings**

- a. March Board Meeting – Tuesday March 25<sup>th</sup> @ 10:00am