

**North Prairie Regional Water District
Board Meeting Agenda
January 28th, 2025**

1. Call to Order

2. Sign in sheet

3. Agenda Approval

4. Executive Session:

- a. Discussion regarding negotiation strategy to potentially resolve Brady Carpenter v. North Prairie Regional Water District and attorney consultation regarding legal strengths and weaknesses related to the potential settlement.

5. Executive Session:

- a. Discussion regarding attorney work product which reflects the attorney's mental impressions, conclusions, and legal theories for potential civil claims and attorney consultation regarding guidance on the legal risks, strengths and weaknesses about those claims in response to harassing communications.

6. December Meeting Minutes

- a. January 17th Annual Meeting Committee meeting minutes

7. Financials

8. Old Business

- a. 2025 Annual meeting committee report
- b. Great Plains Consulting Report – Roger Krueger

9. New Business

- a. SB-2299 and HB-1531

b. City of Minot Contract

10. Adjournment

11. Meetings

a. February Board Meeting – Tuesday February 25th @ 10:00am

Executive Session.

4.a. The Board will hold an executive session under N.D.C.C. Section 44-04-19.2, pursuant to N.D.C.C. Section 44-04-19.1(9) to provide negotiation instructions to its attorney and to receive its attorney's advice and guidance regarding the negotiation that is reasonably likely to occur in the immediate future to resolve a pending adversarial administrative proceeding and such discussions in an open meeting would have an adverse fiscal effect on the bargaining or litigating position of the Board.

5.a. The Board will hold an executive session under N.D.C.C. Section 44-04-19.2, pursuant to N.D.C.C. Section 44-04-19.1(5) and (6) to discuss its attorney's work product which reflects the mental impressions, conclusions, and legal theories of the attorney which was prepared exclusively in anticipation of reasonably predictable civil litigation or for guidance on the legal risks, strengths, and weaknesses of the Board's actions in response to the harassing communications.