



**North Prairie Regional Water District**  
**Regular Meeting – June 24<sup>th</sup>, 2025 – 10:00 am**

City of Minot Public Works Building @ 1025 31<sup>st</sup> St SE, Minot

1. Call Meeting to Order/Roll Call
2. Chairmans Comments
3. Approval of Agenda
4. Approve March 27<sup>th</sup> Monthly Meeting Minutes  
June 3<sup>nd</sup> Special Meeting Minutes – Reorganization
5. Approve Financials
6. Unfinished Business
7. New Business
  - a. Restrictions of a Director
  - b. Day and time of monthly meetings
  - c. Contact information to be added to website – email accounts.
8. Old Business
  - a. Review of Annual Meeting-What worked/What could be improved.
  - b. Brady Carpenter – Attorney cost related to emails
9. Interstate Engineering
  - a. Project loan money approval
  - b. Alternate user discussion
10. General Managers Report
11. Meetings: July Board Meeting: Tuesday, July 22nd, 2025 @10:00 am
12. Adjournment: