

NPRWD Board Meeting Agenda
May 27, 2025
Location: Minot Public Works Building

- 1. Call Meeting to Order**
 - a. With Us: Mr. Monte R. - Vogel Law Firm
- 2. Public Comments**
 - a. **Remind:** Decorum / Guidelines.
- 3. Approve Meeting Agenda**
- 4. Approve** April 22, 2025 Meeting Minutes
- 5. Executive Session: Threatened Litigation City of Velva concerning the Velva Levy.**
- 6. Approve April 2025 Financials**
- 7. Mangers' Report**
- 9. Unfinished Business**
 - a. Separation Agreement
 - b. 2025 Annual Meeting – Final Review
 - c. Code of Conduct
 - d. Great Plains Consulting Group-Board Training
- 9. New Business**
- 10. Meetings: Annual Meeting: June 3, 2025, 5 pm**
June 24, 2025, 10 am
- 11. Adjournment:**

Executive Session.

The Board will hold an executive session under North Dakota Century Code Sections 44-04-19.2 and 44-04-19.1(5). The purpose of the executive session is attorney consultation and advice on the legal risks, strengths, weaknesses of action by the District which if held in public would have an adverse fiscal effect on the District.