



North Prairie Regional Water District

Notice of Special Meeting

The North Prairie Regional Water District Board will hold a special meeting on Tuesday March 4, 2025, at 11:00am, Central Daylight Time. The meeting will be held at Minot City Public Works building 1025 31st St SE, Minot, ND conference room #3.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include those topics listed on the agenda below and that the Board is limited only to discussion of the agenda topics. The discussion of agenda topic #5 will be held in executive session at Noon rather than during the portion of the meeting which is open to the public.

Date of Notice: March 3, 2025

Name of Person Preparing Notice: Karla Anderson
Office Manager
NPRWD

Agenda:

1. Call Meeting to order.
2. Sign in Sheet.
3. Discussion of search warrant served on NPRWD and response.
4. Review of District policy related to allegations against Manager Sundsbak and water service provided by the District.
5. Executive Session: 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.

Executive Session.

5.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.