



## Notice of Special Meeting

The North Prairie Regional Water District Board will hold a special meeting on Tuesday June 4, 2024, at 3:30pm, Central Daylight Time. The meeting will be held at Minot City Public Works building 1025 31<sup>st</sup> St SE, Minot, ND conference room #4

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include those topics as listed on the agenda below. The discussion of agenda topics may be held in executive session rather than during the portion of the meeting which is open to the public.

Date of Notice: June 4, 2024

Name of Person Preparing Notice: Karla Anderson  
Office Manager  
NPRWD

### Agenda:

#### Call to order.

- 1) Consider amendments to the Agenda of the Annual Meeting previously adopted by the Board of Directors to:
  - 1) Move the announcement of the Chair's appointment of the election board to immediately after the Call to Order; and
  - 2) Add the following item immediately after the announcement of the appointment of the election Board: Polls open for voting by written ballot for all ballot items.

Adjournment