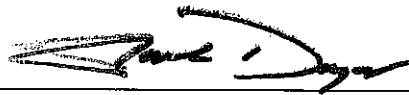


Minutes of Special Meeting
Souris River Joint Water Resource Board
Thursday, February 13, 2025

A special meeting of the board of directors of the Souris River Joint Water Resource District was called to order by Chairman David Ashley at 9:00 a.m. on Thursday, February 13, 2025, after announcing that a quorum was present. The meeting was held at the Public Works Building. Joint Board members in attendance were Clif Issendorf, Jason Sorenson, Dan Steinberger and Tom Klein.

The engineering team got together with the Joint Board and discussed multiple aspects of the design of multiple phases of the project.

There being no further business to discuss, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Jack Dwyer", is written over a horizontal line.

Jack Dwyer
Legal Counsel