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September 24, 2018

NOTICE OF SPECIAL MEETING OF THE ROSEAU RIVER WATERSHED DISTRICT

The Roseau River Watershed District (RRWD) Board of Managers will be holding a special meeting Gene's Bar and Grill during the Multi-Tract Land Auction on September 27, 2018, at 10:00 am. The purpose of this meeting is the possible purchase of land for the Whitney Lake Project.

Roseau River Watershed District

/s/ Tracy Halstensgard

Tracy Halstensgard
Administrator

The special meeting of the Roseau River Watershed District's Board of Managers was held on Thursday, September 27, 2018 at 10:00 am at Genes Bar and Grill. The purpose of the meeting was for the possibility of attaining land for the Whitney Lake Project through the auction process. The land auction was hosted by Steffes Group, Inc. Roseau River Watershed District Managers in attendance were: Jason Braaten, Tony Wensloff, Carter Diesen, and LeRoy Carriere. Administrator Tracy Halstensgard was also in attendance. The price per acre bid was higher than the Board of Managers had agreed upon during the closed portion of the September 5, 2018 regular board meeting. Therefore, no business was conducted during the special meeting.

Respectfully Submitted,

Cody Schmalz

Cody Schmalz - Secretary

Tracy Halstensgard

Tracy Halstensgard - Administrator