SPECIAL MEETING MINUTES SARGENT COUNTY WATER RESOURCE DISTRICT <u>Thursday, January 27, 2022</u> <u>Sargent County Courthouse - Forman, North Dakota</u> <u>9:00 A.M.</u>

A quorum of the Sargent County Water Resource District attended trial at the Sargent County Courthouse in Forman, North Dakota, on Thursday, January 27, 2022, beginning at 9 a.m., regarding the following matter:

Sargent County Water Resource District v. Gregory S. Beck, et al, Civil File No. 41-2021-CV-00034.

Chairman Lucas Siemieniewski and Managers Roger Zetocha, Todd Stein, Bruce Speich, and Michael Wyum were all present at the trial. The Board did not discuss, entertain, or pass any motions.

LUCAS SIEMIENIEWSKI – CHAIRMAN

ATTEST:

WENDY WILLPRECHT - SECRETARY-TREASURER