SPECIAL MEETING MINUTES SARGENT COUNTY WATER RESOURCE DISTRICT

<u>Friday, January 28, 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 Friday, January 28, 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.

Managers Roger Zetocha, Todd Stein, 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	Y-TREASURER