

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Tuesday, February 9, 2021 (change of date)*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *January 7, 2021 regular meeting minutes* – emailed  
*February 2, 2021 reorganization meeting minutes* - emailed
3. Manager report - Halgren
  - Long Range Planning Discussion
  - City of Crary – 8:30 am
  - Final deobligation of State Grant Funds Update
  - GRWD By-laws review
  - Transmission Line Update
4. Office manager report - Herda
  - *Accounts payable*– emailed
  - *Financial report*– December 2020 Final, January – emailed
  - *Designation of depositories*
  - *Authorized check signers*
5. Membership transfer
  - West Bay Heights – WBH Blk 5, Lot 3 to Pioneer Ridge, Blk 2, Lot 2 – developer transfer option
6. Other business
7. Adjournment

*Italicized items need board action*

Next board of directors meeting – March 4, 2021 Regular board meeting