

SPECIAL MINUTES

CASS RURAL WATER USERS DISTRICT

September 19, 2025

The Special Meeting was called to order by Chairman Zuther. The Cass Rural Water Users District Board of Directors met on Friday, September 19th, 2025, at 8:30 a.m., via conference call originating at the Cass Rural Water Users District office in Kindred, North Dakota. Manager Brent Brinkman was present at the office and operated a speakerphone, in accordance with North Dakota law, to provide public access to the meeting for any member of the public who wished to attend or participate in the meeting. The following Directors participated by phone:

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| Alan Idso | Toby McPherson | Brad Koetz |
| Barry Bowman | Jeff Zaun | Todd Ellison |
| Jon Zuther | Jeff Dahl | |

The following Director was absent:

Keith Finger

Also present was Manager Brent Brinkman, CFO Scott Mann, John Lundby of Colliers Securities, and Sean Fredricks and Katie Schmidt of Ohnstad Twichell.

A. 2025 SPECIAL ASSESSMENT BOND ISSUE

Director Dahl moved and Director Koetz seconded a motion to approve the Bond Sale for the 2025 Special Assessment Districts for \$6,355,000.00.

A roll call vote was taken, the directors voting aye were Jon Zuther, Brad Koetz, Jeff Dahl, Alan Idso, Jeff Zaun, Barry Bowman, Toby McPherson and Todd Ellison. The directors voting nay were none. Motion Carried.

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

Scott Mann, CFO