

METRO FLOOD DIVERSION AUTHORITY

Thursday, April 26, 2018

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meetings **Item 2.** Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers update
5. Administrative/Legal Information/action
6. Public Outreach Information
 - a. Committee report
 - b. Business Leaders Task Force update
7. Land Management Information
 - a. Committee report
8. Finance Information/action
 - a. Committee report **Item 8a.**
 - b. Voucher approval **Item 8b.**
 - c. Recommended contracting actions **Item 8c.**
 - d. Proposed 2018 HMG Rates **Item 8d.**
 - e. Oxbow Lot Sales & Maintenance Agreement **Item 8e.**
9. Other Business
10. Next Meeting – May 24, 2018
11. Executive Session pursuant to N.D.C.C. § 44-04-19.2 and N.D.C.C. § 44-04-19.1, subdivision 9, for the purpose of receiving an update from the Diversion Authority's General Counsel and providing negotiating instructions to the Diversion Authority's General Counsel regarding modifications, amendments and/or potential claims regarding the construction contract between the Metro Flood Diversion Authority and Meyer Contracting for combined general construction, electrical and mechanical work
12. Adjournment

cc: Local Media