

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF  
MANAGERS SPECIAL MEETING HELD JANUARY 13, 2025**

The purpose of this meeting was to review and consider acceptance of the settlement agreement signed by Plaintiffs on January 2 and January 3, 2025, in litigation matter: Kveen et al. v. Roseau River Watershed District, et al.; US District Court Case No.: 24-2494 (JRT-LIB)

**MANAGERS PRESENT:** James Johnson, Jason Braaten, Carter Diesen, and LaVerne Voll

**STAFF PRESENT:** Administrator Halstensgard, and Technician Broten

**CONSULTANTS PRESENT:** Attorney Michelle Moren

Chairman Diesen called the meeting to order at 8:30 a.m.

Attorney Moren stated that the agenda for the meeting was for the board to review and act upon the Settlement Agreement and Limited Release reached by the parties to the litigation as referenced above.

A **motion** was made by Manager Johnson, seconded by Manager Braaten to approve the agenda as stated. Motion carried unanimously.

Following review of the Settlement Agreement signed by Plaintiffs, and discussion of the Board, and upon the advice of counsel, the Board moved as follows:

A **motion** was made by Manager Voll, seconded by Manager Braaten, to approve the Settlement Agreement as signed by Plaintiffs and authorize the Chair and Administrator as signatories. Motion carried unanimously.

Manager Voll made a **motion** to adjourn the meeting, seconded by Manager Johnson. The meeting adjourned at 8:34 a.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator