

NOTICE OF MEETING

BOARD OF MANAGERS OF THE MORTON COUNTY WATER RESOURCE DISTRICT OF MORTON COUNTY, NORTH DAKOTA

TAKE NOTICE that a regular meeting of the Board of Managers of the Morton County Water Resource District will be held on Wednesday, April 24, 2024, beginning at 10am at Missouri West Water System, 2816 37 St. NW, Mandan, ND.

AGENDA

- 1. Additions to the Agenda**
- 2. Roll Call**
- 3. Minutes of previous Meeting**
- 4. MWWS**
- 5. Lunch**
- 6. Morton County Parks**
- 7. Harmon Lake**
A: Sunflo Proposal
- 8. Financial Reports**
A: Signing Pledges from Starion to Bank of ND

Dated this 17th day of April 2024

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Karen Garvie
Wade M. Bachmeier
Jamie Wetsch
Oliver County WRD
James Schmidt
Todd Norton

Bruce Engelhardt
County Auditor
Tom Bair
John Saiki
Natalie Pierce
Morton county SCD

Mike Gunsch
Andy Zachmeier
Burleigh County WRD
Tim Nilsen