

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 August 27, 2014 at 10:00 a.m., with a break for lunch and 1pm c.t., for the remainder of the agenda at **the Missouri West Water System office at 2816 37th Street Northwest in Mandan, No. Dak.**

The agenda for the meeting will be as follows:

1. Roll Call
2. 10:00 AM Minutes of previous Meeting
3. 10:15 MWWS
4. 12:00 PM Break for Lunch
5. Morton County Parks
6. Hwy 1806 Drainage Issues
7. 1:00 NRCS
8. Harmon Lake
 - A: Bid Opening for Trail Extension
9. Financial Reports
 - A: Annual Operating Deposit for HL Account
 - B: 2015 Proposed Budget
10. Hearing of Treasurer's Reports, payment of bills and claims

Dated this 24th day of August 2014

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Mike Kemnitz
George Saxowsky
Tony Goetzfried
Michelle Doyle
Tim Nilsen
Mike Gunsch
Jamie Wetsch

Andy Zachmeier
Tom Bair
Ron Sando
James Schmidt
Burleigh Cty WRD
Oliver Cty WRD
Ray Christianson

Bruce Strinden
County Auditor
Mike Aubol