

## 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 February 22, 2017 at 1pm c.t., **at the Missouri West Water Offices at 2816 37<sup>th</sup> St NW, in Mandan, No. Dakota.**

The agenda for the meeting will be as follows:

1. Roll Call
2. Minutes of previous Meeting
3. MWWS
4. Morton County Parks
5. Double Ditch
6. Harmon Lake  
A: BEK Easement
7. Financial Reports  
A: Approve Amended 2016 Budget  
B: DCB CD Renewal

Dated this 18th day of February 2017

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

#### MAILED TO:

Mike Kemnitz  
George Saxowsky  
Tony Goetzfried  
James Schmidt  
Tim Nilsen  
Jamie Wetsch

County Auditor  
Tom Bair  
Ron Sando  
Ray Christianson  
Michelle Doyle  
Mike Gunsch

Andy Zachmeier  
Burleigh County WRD  
Oliver County WRD  
Natalie Pierce  
Mike Aubol