

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 January 28, 2015 at 10:00 a.m., with a break for lunch and 1pm c.t., for the remainder of the agenda at **the Morton County Highway Dept.-Shop, at 2916 37th St Northwest in Mandan, No. Dakota**

The agenda for the meeting will be as follows:

1. Roll Call
2. Reorganization of the Board
3. 10:00 AM Minutes of previous Meeting
4. 10:15 MWWS
5. 12:00 PM Break for Lunch
6. 12:30 Morton County Parks
7. 1:00 Surface Water Runoff Issue
8. 1:30 Harmon Lake
 - A: Karla Gunderson, Horseback Riding at HL
 - B: Campgrounds
 - C: Multi-use Building
9. Financial Reports

Dated this 23rd day of January 2015

/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