

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 27, 2016 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 Offices at 2816 37th St NW, in Mandan, No. Dakota.**

The agenda for the meeting will be as follows:

1. Roll Call
2. 10:00 AM Minutes of previous Meeting
3. 10:15 MWWS
A: Quarterly reports
4. 12:00 PM Break for Lunch
5. 12:30 Morton County Parks
6. 2:00 Harmon Lake
A: Playground Equipment
7. Financial Reports
A: Approval of 2015 Budget

Dated this 23rd day of January 2016

/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