

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 January 31, 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. Reorganization of the Board**
- 4. Minutes of previous Meeting**
- 5. MWWS**
- 6. Morton County Parks**
- 7. Harmon Lake**
- 8. Financial Reports**
 - A: Approval of Amended 2023 Budget**

Dated this 25th day of January 2024

/S/ Wade M. Bachmeier

Wade M. Bachmeier, Chairman

MAILED TO:

Karen Garvie
Wade M. Bachmeier
Michael Kemnitz
Ron Sando
James Schmidt
Tim Nilsen

Bruce Engelhardt
County Auditor
Tom Bair
Oliver County WRD
Natalie Pierce
John Saiki

Mike Gunsch
Andy Zachmeier
Burleigh County WRD
Valerie Frohlich
Jamie Wetsch