

**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 July 26, 2017 beginning at 10am, lunch at 11:30 and balance of meeting at 1pm CT 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. 1:00 Harmon Lake**
- 6. 1:30 Zachmeier CAT/ Otter Creek Cleanout**
- 7. Dam Inundation Map**
- 8. Financial Reports**
  - A: CD BNC**
  - B: 2017 Budget**
  - C: 2017 O&M HL Deposit**

**Dated this 22nd day of July 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