

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 May 30, 2018 beginning at 10am, lunch at 11:30 and balance of meeting at 12:30 pm CT at the Morton County Shop meeting room at 2916 37th 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. Harmon Lake**
- 6. Discussion on Joint LHWD & MCWRD Board**
- 7. Financial Reports**

Dated this 22nd day of May 2018

/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
Brandon Schafer
Mike Gunsch

Andy Zachmeier
Burleigh County WRD
Oliver County WRD
Natalie Pierce