

BOTTINEAU COUNTY WATER RESOURCE DISTRICT

BCWRD BOARD OF MANAGERS SPECIAL MEETING NOTICE & AGENDA

Friday, July 26, 2024, 1:00 p.m.

NOTICE IS HEREBY GIVEN that the Board of Managers of the Bottineau County Water Resource District will hold a special meeting at 1:00 p.m. on July 26, 2024 in the Commissioners' Room of the Bottineau County Courthouse, 314 5th Street W, Bottineau, ND 58318. At the time of this notice, the agenda is expected to include the following items below.

/s/ Clifford Issendorf
Chair, Bottineau County Water Resource District

Dated: July 25, 2024

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

- 1. SOUTH LANDA DRAIN**
 - A. Prepayment Letter
 - B. SRT Proposal/Change Order #3
- 2. STONE CREEK DRAIN**
 - A. Lateral B
 - I. Prepayment Letter
- 3. 2024 OPERATION AND MAINTENANCE ASSESSMENTS**
- 4. STONE CREEK LATERAL AND ELYSIAN LATERAL**
- 5. ADJOURNMENT**

P.O. Box 268 | Bottineau, ND 58318 | <https://www.bottineauco.com/water> | Clifford Issendorf, Chair: 701-228-4070
Jennifer Malloy, Engineer 701-323-3950 | Kale R. Van Bruggen, General Counsel/Secretary 320-251-6700

BOARD OF MANAGERS	WALLY BRANDJORD	WAYNE DRANGSHOLT	MARK GLINZ	CLIFFORD ISSENDORF	MITCH OPDAHL
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