

## NOTICE OF MEETING

**TAKE NOTICE**, That a regular meeting of the Board of Managers of the Lower Heart River Water Resource District of Morton County, will be held on **Tuesday, February 25, 2025**, at 2:00 p.m. Central Time at the Veteran's Conference Room in the City of Mandan's Administration Building at 205 2<sup>nd</sup> Avenue Northwest, Mandan, North Dakota.

The agenda will include, but not limited to:

1. Roll call
2. Reading, correction and approval of minutes of previous meeting
3. Review of any business from previous meeting
4. Receive petitions, protests and other communications
5. Hearing reports of committees and department heads
6. Report of Engineers with regard to pending and current projects
7. Status of on-going construction of proposed improvements
8. Discussion of special projects for levee repair and other projects
9. Miscellaneous business

**Also: Receive and review accounts and payments of bills and other claims.**

Adjourn.

Dated this 5th day of February, 2025.

/S/ WILLIAM ROBINSON  
WILLIAM ROBINSON, CHAIRMAN

E-MAILED TO:

William Robinson  
Alan Kemmet  
Mitch Bitz  
Ryan Jockers  
Luci Snowden  
Carol Beechie  
Dennis Reep, HDR  
Karli Frohling, HDR  
Ryan Anderson, HDR  
Morton County Auditor

MAILED TO:

Andy Zachmeier, Morton County Commissioner  
Patrick Martin, Morton County Emergency Manager