

## 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, January 27, 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 14th day of January, 2026.

/S/ WILLIAM ROBINSON  
WILLIAM ROBINSON, CHAIRMAN

E-MAILED TO:

William Robinson

Alan Kemmet

Mitch Bitz

Zac Ranisate

Stacy Moos

Dennis Reep, HDR

Karli Frohling, HDR

Ryan Anderson, HDR

Patrick Martin, Morton County Emergency Manager

Morton County Auditor

MAILED TO:

Andy Zachmeier, Morton County Commissioner