



Burleigh County Water Resource District

1720 Burnt Boat Drive, Suite 205

Bismarck, North Dakota 58503

www.bcwrdd.org

Special Meeting – Executive Session

Tuesday, October 24, 2017 at 5 p.m.

Meeting Location: Bliss Law Firm, LLC ; 400 E. Broadway Avenue #308, Bismarck

AGENDA

1. 5:00 PM – Call To Order
 - Roll Call (Larson, Reep, Detwiller, Beck & Landenberger)
2. **Adjourn for Executive Session to consult with legal counsel on Nitschke/Bakke correspondence on Hay Creek Pines** – (members of the public will be asked to leave the room in accordance with NDCC 44-04-19.1).
3. Reconvene following Executive Session
4. Next Regular Meeting – Wednesday, November 8th
5. Adjourn

Current Board Members:

Greg Larson, Chairman, Bismarck 400-7217 Dennis Reep, Vice Chairman, Bismarck 223-7052 Rick Detwiller, Secretary/Treasurer, Bismarck 223-8782 Rodney Beck, Bismarck 220-5313.....James Landenberger 426-6439