



**BURLEIGH COUNTY WATER RESOURCE DISTRICT
SPECIAL MEETING AGENDA
Monday, October 28, 2024 at 5:00 pm
First Floor Conference Room, 221 N. 5th Street Bismarck**

5:00 p.m. – Call to Order

1. Roll Call (Reep, Landenberger, Jones, Smith, Binegar):
2. **Apple Creek U-Mary Slide**
 - a. **Tree Removal Quotes and Funding Approval**
 - b. Grant Application Update
3. Hogue Island Bank Stabilization – Special Assessment District
 - a. Public Hearing – Protests (5:30 pm)
 - i. Open for comments then close for Board discussion
 - ii. **Actions on Protests**
 - b. **Certification of Assessments – Approval of letter to County Auditor** (Due Oct 31st)
 - c. **Recommendation to proceed on Bond Sale** (sale date to be verified with Bond Counsel)
4. Next Meeting: Wednesday, November 13, 2024, 8:00 AM, Tom Baker Room
5. Adjourn

Note: Bold Items Require Board Action
