



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Tuesday May 2nd, 2017

Conference Call

1:00 p.m. - Call to Order

Call in Number: 1-877-366-0711

Passcode: 54823624

1. Roll Call
2. Hay Creek Pines – Project Update (Michael)
 - a. **Preliminary Engineering Report (Action to accept)**
 - b. **Resolution #2 – Approve Assessment District and Call for Public Hearing**
 - c. Drain Tile Application – Authorization to proceed
 - d. Downstream Landowner Contact – Easement Required
 - e. Project Development Schedule
3. Fox Island – Project Update (Michael)
 - a. Temporary Construction Easements
 - b. Permanent Easements – Landscape Architect
 - c. State’s Attorney Review Update (Kathleen)
4. MRCC Construction Update (Michael)
5. Lake Mitchell Update (John)
6. Next Meeting: May 10, 2017 – Tom Baker Meeting Room
7. Adjourn