



## BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA

Thursday July 5

Conference Call

10:00 a.m. - Call to Order

Call in Number: 1-877-366-0711

Passcode: 54823624

Roll Call (Larson, Reep, Detwiller, Beck, Trygg)

1. Hay Creek Pines
  - a. **Vote Tally and Certification**
    - i. Notice for Protest Hearing (Pending)
  - b. **Drain Tile Permit Application – Authorization to provide notice**
  - c. **Technical Findings – Accept Draft**
  - d. Proposed stormwater easements within subdivision
  - e. Request budget for final design + alternatives
2. Missouri River Correctional Center
  - a. Project Updates (powerlines, culverts, materials, etc.)
  - b. MRCC Fund Allocations – Acknowledgment Letter
3. Notice and Order – Pavlicek - FYI
4. **Approval of bidding process for McDowell Dam - mower**
5. Next Meeting: July 12, 2017 – Tom Baker Meeting Room
6. Adjourn