

NOTICE OF REGULAR MEETING

Notice is hereby given that the Board of Managers of the GRAND FORKS COUNTY WATER RESOURCE DISTRICT will meet regularly on the FIRST and THIRD Wednesday of each month, January through December, 2018, at 9:00 a.m. at the COUNTY OFFICE BUILDING at 151 South Fourth Street, Grand Forks, North Dakota, except all holidays.

Persons having business with the Board of Managers are requested to make appointments for attending meetings by calling Pam Aaker at Grand Forks, North Dakota. Phone No. 1-701-780-8312. However, any member of the public may attend any regular meeting with or without an appointment.

This Notice is given pursuant to the provisions of HB-1380 of the 1979 Legislative Session. (To be 44-04-20 of the ND Century Code)

The agenda for each meeting shall be as follows:

1. Roll Call
2. Determination of Quorum
3. Consideration of Minutes of previous meeting
4. Consideration of Bills
5. Unfinished Business
6. New Business
 - a. Consideration of Petitions, Applications & Correspondence
 - b. Appearance of Persons Having Appointments
 - c. Appearance of Persons Not Having Appointments
7. Adjournment

NOTICE IS FURTHER GIVEN, that a copy of this Notice has been posted at the office and meeting place of said Board of Managers and that copies have been mailed to the County Auditor, P.O. Box 5726, Grand Forks, North Dakota 58206-5726 and the ND State Water Commission, 900 East Boulevard, Bismarck, ND 58505.

Dated this _____ day of January, 2018.

GRAND FORKS COUNTY WATER RESOURCE DISTRICT

BY: _____
Kari Lavecchia/Secretary-Treasurer

BY: _____
Chairman