



BURLEIGH COUNTY WATER RESOURCE DISTRICT AGENDA
Special Board Meeting
March 22, 2024
8:00 A.M. Virtual via Microsoft Teams

To Join the Meeting:

Meeting ID: 236 468 190 102

Passcode: ZrxfMy

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 701-404-1699,,224518647#](#) United States, Fargo

Phone Conference ID: 224 518 647#

– Call to Order

- Roll Call (Reep, Landenberger, Palm, Smith, Binegar)
- **Sibley Island – Preliminary Engineering Report (Reep)**
 - ▣ **Resolution #2 (Accepts report and sets the process to move forward)**
 - ▣ Preliminary Engineering Report and appendices discussion
 - ▣ Preliminary Hearing
April 25th?
Location ?
 - ▣ Notice Letters and Ballots
- **Financial Management (Reep)**
- **Missouri River Flood Control – Siltation Impacts (Public Advisory as part of Ordinance Revision) (Gunsch)**
 - ▣ 1988 – 2005
 - ▣ 2005 – 2024
 - ▣ 2024 – 2033
- Adjourn