



BURLEIGH COUNTY WATER RESOURCE DISTRICT
Special Board Meeting Agenda (Via Teams)
Monday, February 6, 2026 at 3:00 pm

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/29042043227131?p=UnQaPXfo6NrFgb66UJ>

Meeting ID: 290 420 432 271 31

Passcode: 6ka7vr2C

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 701-404-1699,,714563426#](#) United States, Fargo

[Find a local number](#)

Phone conference ID: 714 563 426#

3:00 p.m. – Call to Order

1. Roll Call (Mager, Mischel, Reep, Smith, Landenberger):
2. Approval of Agenda:
3. McDowell Dam:
 - a. Easement Negotiations
 - i. Consider a motion to approve the proposed McDowell Dam resolutions of necessity and offer to purchase.
4. Next Meeting: Wednesday, March 11, 2026, 8:00 AM, Tom Baker Room
5. Adjourn