

**FOSTER COUNTY WATER RESOURCE DISTRICT  
RESOLUTION SETTING REGULAR MEETING SCHEDULE FOR THE YEAR 2024**

**BE IT RESOLVED** by the Board of Managers of the Foster County Water Resource District (“District”) that the following schedule is hereby designated as the regular meeting schedule of the District for the year 2024. The official meeting days shall be the second Wednesday of each month unless otherwise noted:

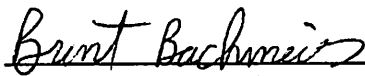
January 17, 2024	July 10, 2024
February 14, 2024	August 14, 2024
March 13, 2024	September 11, 2024
April 10, 2024	October 9, 2024
May 8, 2024	November 13, 2024
June 12, 2024	December 11, 2024

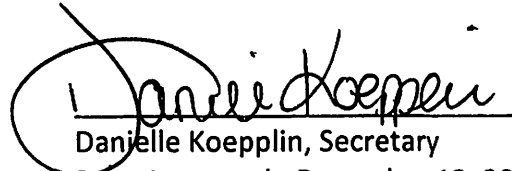
**BE IT FURTHER RESOLVED** that all meetings will be held at the Community Room of the Foster County Courthouse, 1000 5th St. N, Carrington, North Dakota, at 7:00 a.m. An agenda shall be available at the Foster County Courthouse the morning of the meeting.

**BE IT FURTHER RESOLVED** that the Secretary shall file this schedule with the County Auditor and post this Resolution at the Foster County Courthouse.

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Carrington, North Dakota, on ~~December 13~~ <sup>November 8</sup>, 2023, with the motion for adoption made by Manager Zink and seconded by Manager Stedman, and the roll call vote on the motion was as follows:

	Yea	Nay	Absent	Abstain
BATA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BACHMEIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STANGELAND	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

  
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 Brent Bachmeier, Chair  
 Foster County Water Resource District

ATTEST:  
  
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 Danielle Koeplin, Secretary  
 Date Approved: ~~December 13~~ <sup>November 8</sup>, 2023