

**SPECIAL MEETING NOTICE  
FOSTER COUNTY WATER RESOURCE DISTRICT**

**NOVEMBER 29, 2021**

NOTICE IS HEREBY GIVEN that the Board of Managers of the Foster County Water Resource District will hold a special meeting at 9:00 a.m. on Monday, November 29, 2021. The meeting will be located in the Community Room in the Foster County Courthouse, 1000 5th Street North, Carrington, North Dakota. Consideration and action upon any business that may properly come before the Board may take place at the special meeting; however, at the time of this notice, the agenda is expected to include the below:

CALL TO ORDER

SETTING OF THE AGENDA

NEW BUSINESS

- A. Rosefield Slough Dam Construction Permit
- B. Rocky Run Joint Board

ADJOURNMENT

/s/ Jeff Bata  
Chair, Foster County Water Resource District

Dated: November 22, 2021

**Certificate of Posting or Giving Notice**

On the 22<sup>nd</sup> day of November, 2021, this Notice was posted at a place convenient to the public and readily accessible at all times to the general public at the Foster County Courthouse, 1000 5th Street North, Carrington, North Dakota. The Notice was maintained at said location until the conclusion of the November 29, 2021 Special Meeting described herein.

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Danielle Koeplin, Secretary  
Foster County Water Resource District

Dated: November 29, 2021