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

**April 21, 2020**

**NOTICE IS HEREBY GIVEN that the Board of Managers of the Wells County Water Resource District will hold a special meeting at 7:30 p.m. on April 21, 2020. At the time of this notice, the agenda is expected to including the following items below. The Chair has determined, based on the State Emergency Declaration related to the COVID-19 pandemic, that it is neither feasible nor prudent to hold in-person meetings during the emergency. Therefore, this special meeting will be conducted by alternative means (teleconference or video-conference) from remote locations. The meeting will occur under conditions required by the North Dakota open meetings law except as exempted under the Governor’s Executive Order 2020-16. Members of the public interested in monitoring the meeting by telephone may connect using the telephone number and access code at the top of this agenda. If you have any issues or concerns connecting to the meeting, please contact Kathleen Bundy at 320-204-1140 before 5:00 p.m. on April 21, 2020.**

**Dial:  1-415-655-0001**

**Access Code:  195 763 606**

**Agenda**

Call Meeting to Order

**New Business**

1. Hurdsfield Pumps
2. Oak Creek Operation Plan

All members of the public are invited to attend. The Board’s regular, summer meeting schedule of meeting at the KTL Building, 600 Railway Street, Fessenden, North Dakota at 7:00 a.m. on the second Tuesday of each month will resume on May 12, 2020

/s/ Larry Skiftun Dated: April 21, 2020

Chair, Wells County Water Resource District