

## REGULAR BOARD MEETING – NOVEMBER 17, 2023

Agendas and Minutes are posted on [www.bdswd.com](http://www.bdswd.com). Underscored times will be honored as closely as possible

### 9:00 AM

Verification of Quorum & Call to Order

Pledge of Allegiance

Consider Agenda Additions & Approve Agenda

Declarations of Conflict of Interest\*

Consent Agenda Approve: Minutes of October 19, 2023; Claims of November 17, 2023; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

### PERMIT APPLICATIONS

### 103E DRAINAGE SYSTEMS REPORTS

WCD #Sub-1

Update, Pay Application No. 5, Substantial Completion

GCD #3

Approve MDM Grant Application Submittal

Zone 1

Annual Ditch Inspections

### 10:00 AM

GCD #21 Open the Final Hearing on the Improvement Petition, the Detailed Survey Report, and the Viewers' Report of the Redetermination of Benefits and Damages for GCD #21; Consideration MDM Grant Application Submittal

### 103D WATERSHED PROJECTS

Redpath

Update, Approve Pay Application No. 5

640<sup>th</sup> Avenue

Road Raise, Update

Lightning Lake

Project Update, Pay Application No. 1

LTWQIP

Update, Approve 2024 Funding Strategy

### GENERAL ADMINISTRATION

Board Manager Term Expiration

Approve CliftonLarsonAllen Audit Documents

Confirm MAWD Reservations: Wednesday, November 29 – Friday, December 1

Approve MAWD Delegates

Discussion of MAWD Resolutions

Approve Farmland Bid Advertisement Draft

Order Public Hearing on the Budgets for the 2024 General Fund and Construction Fund Levies, and Assessments for the Ditch System Funds and Projects; Review All Fund Balances

Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD Drainage Workgroup & Committee Reports

Letters & Minutes

### UPCOMING CALENDAR:

Nov. 29 – Dec. 1, MAWD Conference at Arrowwood Conference Center

Dec. 21, Board Meeting, 9 am

*Depending on attendance, may constitute a quorum of the board*