

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
Cherokee County Rural Water District #1**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Cherokee County Rural Water District 1 will hold a regular meeting on Thursday, the 20th of March 2025 at 6:00 pm at the Cherokee County Rural Water District #1, 21439 Highway 80, Fort Gibson Ok 74434.

AGENDA

Roll call of members

Thom Cole

Jeff Delmedico

Dean Williams

Nick Reich

Bobby Harris

Call meeting to order:

Operations Report - Jason Graber

Office Report - Holly Graber

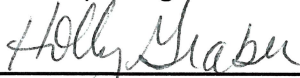
Chairman Report - Thom Cole

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

1. Approve or Disapprove Financial Report for February.
2. Approve or Disapprove February Regular and Special Meeting Minutes.
3. Approve or Disapprove membership transfer Acct #3050 and forfeiture of Acct #21025.
4. Approve or disapprove the addition of a policy requiring an annual employee review to be conducted each July.
5. Approve or disapprove a policy change concerning sheriff sales within our district that have an outstanding balance with CCRWD#1.
6. Approve or Disapprove adding money to the CD accounts, escrow account or Cook Consulting.
7. Public Input (limited to 5 minutes each unless the board determines it is an issue warranting more time. Public input will only be extended to current members of CCRWD#1.)
8. Consideration, discussion and possible action regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: 25 O.S. Article 311.9.

Adjourn:

Name of person posting this notice: Holly Graber



(Signature)

Cherokee County Rural Water District #1 Office Clerk
(Title)

Posted the **19th of March, 2025** at 11:07 **AM/PM** at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434. Phone: 918.400.1043 - FAX: 918.400.1044