

**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 17th of April 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

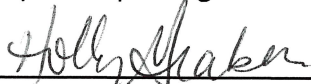
Chairman Report - Thom Cole

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 March.
2. Approve or Disapprove March Regular Meeting Minutes.
3. Approve or Disapprove adding money to the CD accounts and or escrow account.
4. 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.)
5. 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 **16th of April, 2025** at 12:40 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