

**NOTICE OF SPECIAL 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 special meeting on Thursday, the 17th of October, 2024 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

Call meeting to order:  
Operations Report - Jason Graber  
Office Report - Holly Graber  
Chairman Report - Thom Cole

STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 15 day  
of Oct., 2024, at 9:15 a. M  
Cheryl A. Grammer, County Clerk  
S. Shirrel Deputy



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

1. Approve or Disapprove September Special Meeting Minutes.
2. Approve or Disapprove Financial Report for August and September.
3. Approve new Applications: 22600 6 Mile Rd and 23360 S 415 Rd.
4. Approve or Disapprove making an extra payment to the ORWB Loan (Local Trustee: Bank of Oklahoma).
5. Approve or Disapprove adding money to the CD accounts or escrow account.
6. 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.)
7. 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

Holly Graber  
(Signature)

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

Posted the <sup>15<sup>th</sup></sup> ~~14th~~ of October, 2024 at 11:30 AM at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434. Phone: 918.400.1043 - FAX: 918.400.1044