

# 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, 15th of February 2024 at 6:00 p.m. at the Norwood Lakeview Baptist Church, 20980 Highway 80, Hulbert Ok 74441.

### AGENDA

Roll call of members

Thom Cole

Jeff Delmedico

Ethan Koapio

Dean Williams

Nick Reich

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 December Special meeting and the January **Regular** Meeting Minutes.
2. Approve or Disapprove Financial Report.
3. Approve or Disapprove forfeiting the following inactive accounts: 3035, 3066, 17010, 2021, 20025
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*

*Holly Graber*

(Signature)

Cherokee County Rural Water District #1 Manager  
(Title)

Posted the **14th of February, 2024** at 12:10 AM/PM at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434 and Norwood Lakeview Baptist Church 20980 Highway 80, Hulbert, OK 74441. Phone: 918.400.1043 - FAX: 918.400.1044