

**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 15th of August 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
Rodney Bond

STATE OF OKLAHOMA, Cherokee County
Filed for record on the 13 day
of AUG., 2024, at 9:25a.m
Cheryl A. Trammel, County Clerk
[Signature] Deputy



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 July Regular Meeting Minutes.
2. Approve or Disapprove Financial Report.
3. Approve or Disapprove forfeiture: 6025.
4. Approve or Disapprove transfers for the following accounts: 3120, 13010, 24100, 2085, 24010
5. Approve or Disapprove adding money to the CD account.
6. Approve or Disapprove clarification to the Policies and Procedure involving the responsibility of cost when road crossings are necessary. Clarification: "If a road crossing is necessary to make water service available to the property to be served, the applicant must pay the current road crossing cost."
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]
(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the 13th of August, 2024 at 11:05 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