

**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 18th of July 2024 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 15th day
of July, 2024, at 10:35 A.M
Cheryl A. Trammel, County Clerk
Gatewood 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 June Regular Meeting Minutes.
2. Approve or Disapprove Financial Report.
3. Approve or Disapprove transfers for the following account: 20016.
4. Approve or Disapprove opening a CD account at Armstrong bank and placing the escrow money in the CD account.
5. Approve or Disapprove taking Ethan Kaopio off the Armstrong bank account and adding Dean Williams in order to sign checks for the district.
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 Manager
(Title)

Posted the 15th of July, 2024 at 11:13 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

