REGULAR MEETING

OSAGE COUNTY R.W.D. #15

BOARD OF DIRECTORS

September 8, 2015

PROOF OF NOTICE OF MEETING

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior December 31, 2014; and

The Meeting's Agenda was posted on the front door of the District's offices on the 4th day of September 2015 at Four o'clock p.m.

I. CALL MEETING TO ORDER
5:30 P.M. Tuesday, September 8, 2015

II. BOARD WILL CONSIDER AND MAY APPROVE OR NOT APPROVE MINUTES OF PREVIOUS MEETING
July 14, 2015

III. BOARD WILL CONSIDER AND MAY APPROVE OR NOT APPROVE FINANCIAL REPORT
July 2015 and August 2015

IV. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING
1. **Board may discuss and may approve, or not approve, pay request #7 for the 300,000 Gallon Elevated Water Storage Tank Project.**
2. **Board may discuss and may approve, or not approve cost estimate to replace front gate and privacy in shop area.**
3. **Board may discuss and may approve, or not approve District consent for Skiatook to serve tract located at the West half of the Southwest quarter of the Northwest quarter of the Northwest quarter of Section 16, Township 22 North, Range 12 East to the City of Skiatook.**

V. MANAGEMENT REPORT

VI. BOARD WILL CONSIDER AND MAY APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
July 2015 and August 2015
Complete list available for review anytime during normal business hours prior to meeting

VII. BOARD WILL CONSIDER AND MAY APPROVE OR NOT APPROVE NEW **APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**
Complete list available for review anytime during normal business hours prior to meeting.

VIII. ADJOURNMENT