



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY
RURAL WATER MANAGEMENT DISTRICT #15**

**Date: Tuesday, March 12, 2024, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **February 13, 2024, and February 28, 2024**
- IV. The Board may review, consider, and may discuss the **February 2024** financial reports.
- V. The Board may consider and may vote to approve or not approve monthly expenditures. **February 2024**
- VI. District #15 Operation Report
- VII. The Board may consider and may vote to approve or not approve. **NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

- VIII. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2023; and faxed to the Osage County Clerk office by 4:30 p.m. on March 8, 2024. This notice of the meeting and agenda was posted on the information board of the District Business office at 4:30 p.m. on

the 8th day of March 2024.

