



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, June 8, 2021,
Place: 14415 N. 52nd W. Ave

Time: 5:45 p.m.
Skiatook, OK 74070

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Kelley, District Manager
- III. The Board will receive, review and may discuss the District's most current Independent Auditor's Report, dated May 20, 2021.
- IV. The Board will consider and may vote to approve or not approve minutes of previous meeting. **May 11, 2021**
- V. The Board will review, consider, and may discuss the **May 2021** financial reports.
- VI. The Board will consider and may vote to approve or not approve monthly expenditures.
May 2021

Complete list available for review anytime during normal business hours prior to meeting

- VII. District #15 Operation's Report
- VIII. The Board will consider and may vote to approve or not approve.

NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS

Complete list available for review anytime during normal business hours prior to meeting.

IX. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2020; and faxed to the Osage County Clerk office by 4:30 p.m. on June 4, 2021. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 4th day of June 2021.