



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, July 9, 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 will discuss and may vote to approve or not approve the Budget for fiscal year 2024-2025
- IV. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **June 11, 2024**
- V. The Board may review, consider, and may discuss the **June 2024** financial reports.
- VI. The Board may consider and may vote to approve or not approve monthly expenditures. **June 2024**
- VII. District #15 Operation Report
- VIII. 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.

IX. 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 July 3, 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 3rd day of July 2024.

