

posted: 12/02/2020

ANNUAL MEETING OF PARTICIPATING MEMBERS  
OSAGE COUNTY R.W.D. #15  
JANUARY 12, 2021  
7:00 P.M.

PLEASE TAKE NOTICE THAT R.W.D. #15 WILL HOLD ITS ANNUAL MEETING OF THE PARTICIPATING MEMBERS ON JANUARY 12, 2021 AT 7:00 P.M. AT THE OSAGE COUNTY RURAL WATER DISTRICT #15 OFFICE LOCATED AT 14415 NORTH 52<sup>ND</sup> WEST AVE, SKIATOOK, OKLAHOMA. THE ORDER OF BUSINESS AT THE MEETING SHALL BE AS FOLLOWS:

- A. CALL MEETING TO ORDER –  
PLEDGE OF ALLEGIANCE  
INTRODUCTION OF BOARD MEMBERS AND EMPLOYEES
  
- B. PROOF OF NOTICE OF MEETING  
Notified by U.S. Mail December 2, 2020 to each R.W.D. #15 member of record
  
- C. READING AND APPROVAL OF MINUTES OF LAST MEETING  
From January 14, 2020 – Everett Forbes, Sec./Treasurer
  
- D. 2020 AUDIT REPORT
  
- E. REPORTS OF OFFICERS & COMMITTEES
  
- F. ELECTION OF ONE DIRECTOR -  
  
Seat #1 - Three-year term ending January 2024 – Presently held by Pattie Park
  
- G. ADJOURNMENT

NOTE: Until further notice, due to the pandemic, all persons entering the District's Business office must wear a mask covering the mouth and nose and maintain at least six feet of distance from all other persons at all times.