

posted: 12/02/2021

ANNUAL MEETING OF PARTICIPATING MEMBERS
OSAGE COUNTY R.W.D. #15
JANUARY 11, 2022
7:00 P.M.

PLEASE TAKE NOTICE THAT R.W.D. #15 WILL HOLD ITS ANNUAL MEETING OF THE PARTICIPATING MEMBERS ON JANUARY 11, 2022, AT 7:00 P.M. AT THE OSAGE COUNTY RURAL WATER DISTRICT #15 OFFICE LOCATED AT 14415 NORTH 52ND 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, 2021, to each R.W.D. #15 member of record

- C. READING AND APPROVAL OF MINUTES OF LAST MEETING
From January 12, 2021 – Everett Forbes, Sec./Treasurer

- D. 2021 AUDIT REPORT

- E. REPORTS OF OFFICERS & COMMITTEES

- F. ELECTION OF TWO DIRECTOR -

Seat #2 - Three-year term ending January 2025 – Presently held by Everett Forbes
Seat #3 – Three-year term ending January 2025 – Presently held by Butch Barber

- G. ADJOURNMENT