



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N. 52ND W. AVE. - P.O. BOX 1029
SKIATOOK, OK 74070

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NOTICE

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

Date: Monday, January 17, 2022,
Place: 14415 N. 52nd W. Ave

Time: 4:30 p.m.
Skiatook, OK 74070

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Kelley, District Manager
- III. Execution of Oath of Office and Loyalty Oath by newly elected Directors Butch Barber and Everett Forbes.
- IV. Board may discuss and may take action regarding Election of Officers for the year 2022.
- V. The Board will consider and may vote to approve or not approve minutes of previous meeting. **December 14, 2021.**
- VI. The Board will review, consider, and may discuss the **December 2021** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures.
December 2021
Complete list available for review anytime during normal business hours prior to meeting
- VIII. District #15 Operation's Report
- IX. 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.

- X. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on January 12, 2022; and faxed to the Osage County Clerk office by 4:30 p.m. on January 12, 2022. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 12th day of January 12, 2022.