

OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N 52ND W AVE P O BOX 1029
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NOTICE

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

Date: Tuesday, May 9, 2017 Time: 5:30 p.m.
Place: 14415 N. 52nd W. Ave Skiatook, OK 74070

AGENDA

- I. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MINUTES OF PREVIOUS MEETING
April 11, 2017
- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
April 2017
- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
April 2017
Complete list available for review anytime during normal business hours prior to meeting
- IV. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
- v. District #15 Operations Report
- VI. 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.
- VII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2016; and faxed to the Osage County Clerk office by 4:30 p.m. on May 5, 2017. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the 5th day of May 2017.

