



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 April 11, 2023, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave Skiatook, OK 74070

AGENDA

- I. Call to Order – Butch Barber, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board will discuss whether to approve or not approve the audit engagement letter for Ober & Littlefield Certified Public Accountants, PLLC for performance of audit services for ending June 30, 2023.
- IV. The Board will discuss and may approve or not approve entering into a Contract for Sale of Real Estate by and between the District and Jim T. Auschwitz and Victoria P. Auschwitz as Trustees of the Jim and Victoria Auschwitz Trust Dated June 15, 2021 for the purchase of a tract of real property in Osage County, Oklahoma, and authorizing the District's officers to execute said Contract and all related documents and take such other and further actions as may be necessary to effectuate the terms and provisions thereof. A copy of the said Contract for Sale of Real Estate is available for review anytime during normal business hours prior to the meeting.
- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **February 14, 2023, and March 14, 2023**
- VI. The Board will review, consider, and may discuss the **March 2023** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **March 2023**

Complete list available for review anytime during normal business hours prior to the meeting

- VIII. District #15 Operation Report

IX. The Board will 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.

X. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2022; and faxed to the Osage County Clerk office by 4:30 p.m. on April 6, 2023. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 6TH day of April 2023.