



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

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #3 to serve until the next annual meeting of Participating Members.
- IV. The Board will discuss and may vote to approve or not approve the Budget for the fiscal year 2023-2024.
- v. The Board will consider and may vote to approve or not approve an Encroachment Agreement with Steven W. Gilliam relating to the real property located at 3574 West 106th Street North in Sperry, Oklahoma.
- VI. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **June 13, 2023, and June 27, 2023**
- VII. The Board will review, consider, and may discuss the **June 2023** financial reports.
- VIII. The Board will consider and may vote to approve or not approve monthly expenditures. **June 2023**

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

IX. District #15 Operation Report

- x. 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.

XI. 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 July 7, 2023. This notice of the meeting and agenda was posted on the information board of the District Business office at 4:30 p.m. on the 7TH day of July 2023.