



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, May 10, 2022, 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 review, and May discuss the District's most recent Annual Audit dated June 30, 2021 received by the District April 28, 2022 and which was posted to the District's website May 4, 2022.
- IV. The Board may consider and may vote to approve or not approve minutes of previous meeting. **April 12, 2022.**
- V. The Board may review, consider, and may discuss the **April 2022** financial reports.
- VI. The Board may consider and may vote to approve or not approve monthly expenditures. **April 2022**
Complete list available for review anytime during normal business hours prior to meeting
- VII. District #15 Operation's Report
- VIII. 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.

IX. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2021; and faxed to the Osage County Clerk office by 4:30 p.m. on May 6, 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 6th day of May 2022.