

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, November 08, 2016
Meeting Time: 6:30 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
2. Introduction & Comments from guests and visitors:
✚ *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Customer's:
 - 1) #30-Ellix Jimmeyer – wants to have water meter moved to his land.
4. Discussion; Amendments, and Vote to approve the minutes of the October Regular meeting.
5. Discussion; Amendments, and Vote to approve the October expenses and financial report.
6. Discussion, Amendments, and Vote to approve the New Memberships / Transfers / Forfeitures for the month of October 2016:
 - a) New Memberships:
 1. #1163 – Century 21 Wright Real Estate
 2. #672-Minnie Chaiyadej
 3. #1498-Rick Goodman
 - b) Transfers:
 1. #1089-Larry Becker to Kevin & Monica Land
 2. #27-Tommy & Wanda Speake to Richard & Kimberly Roberts
 3. #827-Ima Jean Matlock to Anton Svehla
 4. #1058-William & Millie Jenkins to Brittany Swinford
 5. #361-Ralph & Polly Winburn to Brian Miggetto
 6. #501-Linda Luper to Cheryl Williams
 - c) Forfeited Accounts:
 1. #333-Betty Johnson = \$282.39
 2. #1472-Sklyer Watkins = \$347.37
7. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - a) Water tower on Webster Rd
8. Discussion, vote to approve installing another camera at the north end of the building. A camera is needed to show the west gate going into the yard, the dumpster and the last 2 bays of the shop.
9. Managers Report: Philip
10. New Business:

✚ Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.

11. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website:

www.grwd3.com