



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, January 10, 2017
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. Discussion; Amendments, and Vote to approve the minutes of the December Regular meeting.
4. Discussion; Amendments, and Vote to approve the December expenses and financial report.
5. Discussion, Amendments, and Vote to approve the New Memberships / Transfers / Forfeitures for the month of December 2016:
 - a) New Memberships:
 1. #205-Scott Noel
 2. #1171-Gene & Sue Ogle
 3. #1500-Edward & Anita Brummett
 - b) Transfers:
 1. #779-Theresa Davis to Housing Authority of the Cherokee Nation
 2. #1183-Jason & Sherry Helsley to Patti Mitchell
 3. #1205-Kerry Swanson to Taylor Pierce
 4. #1142-Charles Kinsley/Zheng Shirley Lan to Rita Stratton
 - c) Forfeited Accounts:
 1. #10-Brian Long = \$205.45
 2. #900-David & Sheila Young = \$80.07
6. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - a) Water tower on Webster Rd
7. Managers Report: Philip Hix
 *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.*
8. Meeting Adjournment: _____p.m.

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

www.grwd3.com