

**Cherokee RWD #3, Grandview
Annual Board Meeting Agenda**

AGENDA

Rural Water District No. 3, Cherokee County, Oklahoma pursuant to the Oklahoma open meeting act (Title 25 Section 311-110), notice is hereby given that the Rural Water District No. 3, Cherokee County, Oklahoma, will hold a meeting as follows:

DATE: Tuesday, March 8, 2016
TIME: 6:00 PM
PLACE: 18464 West Jones Road, Tahlequah, OK 74464

- 1) Call meeting to Order and Welcome Visitors
- 2) Declaration of a Quorum Present and Agenda Properly Posted
- 3) Approval of Previous annual meeting minutes from 2015
- 4) 2015 Fiscal Year Audit – Shelldon Miggetto, Robert St Pierre, CPA’s office
- 5) Nominations for Director position:
 - a) George Johnson
- 6) Election for Director position
- 7) Appoint office’s for the Cherokee RWD #3, Board of Directors
- 8) Adjournment: _____