



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, July 11, 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 June Regular meeting.
4. Discussion; Amendments, and Vote to approve the June expenses and financial report.
5. Discussion, Amendments, and Vote to approve the New Memberships & Transfers for the month of June 2017:
 - a) New Memberships:
 1. #1286-UKB Housing Dept.
 - b) Transfers:
 1. #1010-David & Peggy White to Gib & Andrea Linzman
 2. #309-Lawrence & Geraldine Hudson to John & Andrea Hoverson
 3. #864-Herbert & Carolyn Littleton to James & Summer Lewis
 4. #637-Rocky & Suzanne Dickinson to David & Debbie Medicine Bear
 5. #1060-Joe & Kayla Simpson to Danny & Josie Lann
 6. #779-HACN to Erin Sweet
 7. #376-Raizin Faith Ranch, LLC to Michael & Michella Peters
 8. #72-Richard & Donna Foutch to John, Melissa & Kristen Jumper
 9. #1222-Joseph & Lende Ahlander to Teri Reeves
 10. #707-Deloris Caldwell/James Barnes to Holderworth Leasing, LLC
 11. #1504-Nathan Limore Const. to Justin & Rhea Fears
 12. #1298-Tyler & Rena Trammel to Judy Gibson
6. Discussion, vote to approve and sign amendment #1 on the Moody's Water Tower MOA to add \$100,000 on the original MOA making the new total \$200,000 from Cherokee Nation
7. Moodys Water Tower: Progress Report
8. Managers Report: Philip Hix
9. 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.*
10. Meeting Adjournment: _____p.m.
This agenda was posted for the public at the district office & listed on the website: www.grwd3.com