

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, September 13, 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:
 - #883 - David Fuller
 - #672 - Minnie Chaiyadej
 - #30 - Ellix Jimmeyer
 - #1445 - Bruce Pullen
4. Discussion; Possible vote to approve the minutes of the August Regular meeting.
5. Progress Report: Rose & McCrary, Garrett Ball &/or Levi Hix
 - Hilltop Tower
 - Discussion; possible vote to approve Pay App #6 from Maguire Iron in the amount of \$58,900.00
6. Discussion; Possible vote to approve the August expenses and financial report.
7. Vote to approve the New Memberships and Transfers for the month of August 2016:
 - New Memberships:
 - ❖ #1154-Corinne Duke
 - ❖ #1491-Gabriel Aparicio
 - ❖ #1492-Bobby Slover
 - ❖ #1493-Bobby Slover
 - ❖ #1494-Ken & Mary Purdy
 - Transfers:
 - ❖ #907-C21 Wright Real Estate to Matthew Stephens
 - ❖ #470- Landmark Rental Property to Wesley Holderbee
 - ❖ #717-Roslyn Harrison to Jimmie Lynn Ross
 - ❖ #1068-John Michael McGuire to Melodye Jayne Harris
 - Forfeited Accounts: \$82.80
 - #1455 - Kayla Crow = \$41.40
 - # 667 – Betty Johnson = \$41.40
8. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - Water tower on Webster Rd

9. Discussion and possibly vote to approve new counters in the office
10. Managers Report: Philip
11. 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.*
12. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website: www.grwd3.com