



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: **Tuesday, April 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 and possible action on the options to invest the money from the CD's; Julie Laney, Edward Jones
4. Discussion and possible action: Joel Ogle, McGuire Iron & Steel is going to discuss a service contract for the painting of the Lowrey Tower.
5. Discussion; Amendments, and Vote to approve the minutes of the March Regular meeting.
6. Discussion and Vote to approve the 2016 Audit Report – Shelldon Miggetto from Robert St.Pierre, CPA's office
7. Discussion; Amendments, and Vote to approve the March expenses and financial reports.
8. Discussion, Amendments, and Vote to approve the New Memberships / Transfers / Forfeitures for the month of Mar 2016:
 - a) New Memberships: N/A
 - b) Transfers:
 1. #906-Betty Karl to Jimmy Goodnight
 2. #968-Michael & Tracy Morgan to Kritsti Lucht
 - c) Forfeited Accounts:
 1. #430-Reba Fore & Joshua Masters = \$491.99
 2. #498-Kenny Moss = \$118.41
9. Vote to approve, accept and sign, Memorandum of Agreement (MOA) on the Lowrey Phase II Waterline project.
10. Discussion, possible action, vote to approve engineering for Line replacement
11. Webster Rd Tower: Progress Report
12. 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.*
13. Meeting Adjournment: _____p.m.

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