



RWD#3, Cherokee County
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, May 8, 2018
Meeting Time: 6:30 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Doc ____ George ____ Jerry ____ Bob ____ 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 April regular meeting.
4. Progress Reports: Levi Hix, Rose & McCrary
 - a) Moodys Tower
 - b) Lowrey Tower
5. Discussion; Amendments, and Vote to approve the April expenses and financial report.
6. Vote to approve:
New Memberships / Transfers / Forfeited Accounts: April 2018
 - a. New Membership (\$1,250.00), Capital Acct:
#1117 – Tyler Shockley
#1539 – Isaac Pedrick
#123 – Jose Landaverde
#1540–United Keetoowah Band, RV Park & Office
#1541 – Paulette Gower
 - b. Transfers (\$100.00), Construction Acct:
#1119-Nathan & Kimberly Mangile to Meghan Rockey
#1184-Kelli Shipley to Terri Griggs
 - c. Forfeited Accounts:
#1340-Raymond Vann = \$284.73
7. Managers Report: Philip Hix
8. Executive Session: Moodys Tower
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.