



Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, December 13, 2016
Meeting Time: 6:00 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 November Regular meeting.
4. Discussion; Amendments, and Vote to approve the November expenses and financial report.
5. Discussion, Amendments, and Vote to approve the New Memberships / Transfers / Forfeitures for the month of November 2016:
 - a) New Memberships: \$1,250.00
 1. #1499 - Kelly Callaway
 - b) Transfers: \$300.00
 1. #1263-George & Gay Lynn Harper to Joseph & Charity Gritts
 2. #1493-Bobby Slover to John & Rebekah Mouse
 3. #1492-Bobby Slover to Tim & Amber Forrest
 - c) Forfeited Accounts:
 1. #475-Albyrt Pike = \$249.91
 2. #1471- Jacob Burson = \$346.16
6. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix
 - a) Water tower on Webster Rd
7. New Business: Deborah Smoke, account # 466; would like to have a meter installed for each of her units at the Smokes MHP. She will need 5 meters at a cost of \$6,250.00 and wants to know if she can make payments on them.
 *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.*
8. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website:

www.grwd3.com