

# Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307

Inola, OK 74036

918-543-8749

## NOTICE OF THE REGULAR MONTHLY MEETING

The Board of Directors, Rural Water District No.6 Rogers County, Oklahoma will hold a regular monthly meeting  
On January 18<sup>th</sup> 2024, at 6:00pm at the Water Office.

### BOARD AGENDA

#### 1. Procedural Items

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. Declaration of Quorum
- D. Recognition of Visitors

#### 2. Action Items

- A.** The Board will discuss, consider and/or vote to approve or not to approve the minutes of the November 16<sup>th</sup>, 2023 regular Monthly Board Meeting.
- B.** The Board will discuss, consider and/or vote to approve or not to approve the minutes of the December 12<sup>th</sup>, 2023 Special Board Meeting.
- C.** The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for November and December 2023.
- D.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for November and December 2023.
- E.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for December 2023 and January 2024.
- F.** The Board will consider and discuss whether or not to approve, and authorize the signing of a water facilities agreement with the developer TULSA L DEV., LLC, an Oklahoma limited liability company, ("Developer") for the payment of costs associated with construction of water delivery system improvements to provide water service to a 155 lot single family residential development to be situated on approximately 123 acres. The development is within the boundaries of the Water District. In general terms, it is proposed that the Developer will be responsible to pay up to but not exceeding the first \$210,000.00 of the cost of such improvements and if the cost exceeds this amount the Water District shall be responsible for any costs that exceed that amount. The costs to be paid by the Developer shall be held in escrow and disbursed to the Water District as costs for the system improvements are incurred. A full copy of the water facilities agreement and escrow agreement are available at the Water District office for review and examination by the public both before the scheduled meeting of the Board, and during the meeting to be held by the Board on this matter.
- G.** The Board will discuss, consider and/or vote to approve or not to approve a multi user agreement for the District.
- H.** The Board will discuss, consider and/or vote to approve or not to approve the audit for FY2021.
- I.** The Board will discuss, consider and/or vote to approve or not to approve the Managers report.

#### 3. New Business or Unfinished Business

#### 4. Adjournment

The Board will discuss, consider and/or vote to adjourn.

The agenda was posted at the office of  
Rural Water District No.6 January 16<sup>th</sup>, 2024  
JASON BANNISTER  
DISTRICT MANAGER \_\_\_\_\_