

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 June 20th 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 May 16th, 2024 regular Monthly Board Meeting.
- B. The Board will discuss, consider, and/or vote to approve or not to approve 2 Transfer, 1 New Benefit Unit and 1 Forfeit.

Transfers

Acct. #252 – David Quinnelly to FTW Properties, LLC

Acct. #295 – Robert Kirkley to Shelby & Dalton McGarrah

Forfeits

Acct. #629 – Kips Wine and Spirits/30750 S. 4200 Rd.

New Membership

Acct. 852—Strong Builders/S. 4190 Rd.

- C. The Board will discuss, consider, and/or vote to approve or not to approve the Financial Report for May 2024.
- D. The Board will discuss, consider, and/or vote to approve or not to approve the Monthly Payroll checks for May 2024.
- E. The Board will discuss, consider, and/or vote to approve or not to approve the Monthly Expenditure checks for June 2024.
- F. The Board will discuss, consider, and/or vote to approve or not to approve the Managers report.

3. New Business or Unfinished Business

4.

5. Adjournment

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