

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**JULY 9, 2024**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **July 9, 2024**, at the district's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **July 9, 2024**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **3<sup>rd</sup> of July 2024**.

I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.

II. Roll Call was called by Johnna Kelley, District Manager.

**Board members present:** Jerry Magee, Pattie Park, and Kelsi Teel

**Board members absent:** Richard Holt

**Board members late:** Jessica Hudson @ 5:39 p.m.

III. The Board will consider and may vote to approve or not approve the Budget for the fiscal year 2024-2025.

Motion made by **Kelsi Teel** and seconded by **Pattie Park** to approve the Budget for fiscal year 2024-2025. **Motion Passed. JM-YES, PP-Yes, KT-YES**

IV. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **June 11, 2024.**

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve minutes of the previous meeting. **June 11, 2024. Motion carried. JM -YES, PP-YES, KT-YES**

V. The Board may review, consider, and may discuss the **June 2024** financial report.

VI. The Board may consider and may vote to approve or not approve monthly expenditures. **June 2024**

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve monthly expenditures. **June 2024. Motion carried. JM -YES, PP-YES, JH-YES, KT-YES**

VII. District #15 Operation Report

VIII. The Board may consider and may vote to approve or not approve.  
**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS,  
DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve (07) New Applications, (11) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.

*Motion carried. JM -YES, PP-YES, JH-YES, KT-YES*

IX. Adjournment

Motion made by **Pattie Park** seconded by **Kelsi Teel** to adjournment at 5:50 p.m.

*Motion carried. JM -YES, PP-YES, JH-YES, KT-YES*

Website