

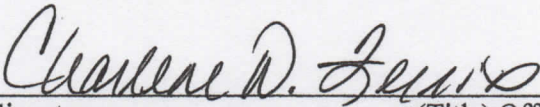
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a meeting on Thursday, June 20, 2024, at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, Ok 74451 (918) 458-6141.

The agenda for said meeting is as follows:

1. Call to order. – Paul Laney
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Action on consideration of Minutes from the May 16, 2024 regular meeting.
4. Opportunity for public comment.
5. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
6. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm
7. Discussion/Action on review of 2024 Engagement Letter from Mike Green CPA Firm as presented by Jack Roye w/Mike Green CPA Firm.
8. Discussion/Action to approve District ownership and operation of a booster pump system, after construction is completed, in Snake Creek Wilderness as presented by Chance Parker.
9. Discussion/Action to approve purchase of pump and motor for the Chicken Creek lake intake.
10. Discussion/Action to approve the use of Cherokee Nation Funds for the Capital Improvement Plan prepared by Aaron Mears with Mears Engineers.
11. Discussion/Action on approval of Mears Engineers' Master Service Agreement allowing Aaron Mears to prepare permitting plan specifications for the master meter with TPWA.
12. Discussion/Action on review of Manager's Report.
13. Discussion/Action on review of Administrative Report.
14. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
15. Unforeseen business (for discussion only).
16. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 18th day of June, 2024 at 11:30 a.m. at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451.