

AGENDA

ANNUAL MEETING

RURAL WATER DISTRICT #5, ROGERS COUNTY OKLAHOMA

SEPTEMBER 19, 2023 @ 7:00 P.M.

**POSTED @ BUSINESS OFFICE & VERDIGRIS FIRE PROTECTION DISTRICT
@ 4 P.M. THURSDAY BEFORE MEETING**

**VERDIGRIS FIRE PROTECTION DISTRICT
25707 SO HWY 66**

CLAREMORE OK 74019

CALL TO ORDER: CHAIRMAN

INTRODUCTION OF BOARD AND STAFF:

**CHAIRMAN: MARTIN HOWARD
VICE CHAIRMAN: ROBERT COX
ASST. SEC/TREAS: MIKE MILLER
MEMBER: BRAD BLEVINS
MEMBER: HOLDEN MARRS**

**DISTRICT MANAGER: STEVE DUNAVANT
PLANT MANAGER: CLAY CASKEY
ASST. PLANT MGR: DARIN HORTON
FIELD TECH: DAVID LUNKWITZ
OFFICE MANAGER: GLADYS B ALL
CLERK: ALYSSA SUNDAY**

- 1. CONFIRMATION OF ANNUAL MEETING NOTICE RECEIVED IN BILLING STATEMENT OR AS ATTACHEMENT ON E-STATEMENTS**
- 2. CONFIRMATION OF RECEIVING AGENDA AND LAST YEAR'S MINUTES**
- 3. APPROVAL OF MINUTES OF 2022 ANNUAL MEETING**
- 4. AUDIT REPORT**
- 5. ELECTION OF BOARD MEMBERS**
- 6. MANAGER'S REPORT**

OLD BUSINESS:

NEW BUSINESS:

ADJOURN