

**Cherokee RWD#3, Grandview**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date:** Tuesday, February 14, 2017  
**Meeting Time:** 6:30 PM  
**Meeting Place:** RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Bob \_\_\_\_ Doc \_\_\_\_ George \_\_\_\_ Jerry \_\_\_\_ Karen \_\_\_\_
2. Introduction & Comments from guests and visitors:  
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the January Regular meeting.
4. Discussion; Amendments, and Vote to approve the January expenses and financial report.
5. Discussion, Amendments, and Vote to approve the New Memberships / Transfers / Forfeitures for the month of January 2016:
  - a) New Memberships: \$3,750.00
    1. #1501-Loretta Lawrence
    2. #1502-John & Janet Hash
    3. #1503-Donna Gourd
  - b) Transfers: \$300.00
    1. #206-Rita Garner to Charlie Holderbee
    2. #56-Mike & Vienes Osburn to Frances Puryear
    3. #720-Craig & Diane Stevenson to Robert & Denni Jo Swepston
  - c) Forfeited Accounts:
    1. #1286-Daniel Wikel = \$268.79
6. Progress Report: Rose & McCrary
  - a) Water tower on Webster Rd
7. Managers Report: Philip Hix
8. New Business:  
 *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
9. Meeting Adjournment: \_\_\_\_\_p.m.

***This agenda was posted for the public at the district office & listed on the website:***

[www.grwd3.com](http://www.grwd3.com)