

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

**Meeting Date: Tuesday, May 11, 2021**

**Meeting Time: 6:00 PM**

**Meeting Place: RWD #3 Office, 18464 W Jones Rd**

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Doc \_\_\_\_ Karen \_\_\_\_ Bob \_\_\_\_ Jerry\_\_\_\_ George \_\_\_\_
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. NO ACTION's may be taken at this time.*
3. Resignation of a Board Member: George Johnson resignation
4. Nomination of new Board Member: Jana Dunham has been nominated to finish out the term of George Johnson as Secretary/Treasurer
5. Discussion & possible action on Employees Simple IRA: Julie Laney, Edward Jones
6. Discussion; Amendments, and Vote to approve the minutes of the April regular meeting
7. Discussion; Amendments, and Vote to approve the April expenses and financial reports.
8. Vote to approve: New Memberships / Transfers / Forfeited Accounts: April 2021
  - a. New Membership:
    - 1) #1616 – Adam & Breanna Johnson
    - 2) #1617 – John & Melanie Hulbert
    - 3) #1618 – Heather Crawford dba Walnut Grove Animal Clinic
    - 4) #1619 – Sparrowhawk Camp Recreation, LLC
    - 5) #1620 – Grady Rodgers
  - b. Transfers:
    - 1) #129-Glenda Beavers to Russell Twine
    - 2) #269-Sand Springs Homes to Matthew Morrison
    - 3) #344-Eric & Jenna Jones to Sandra Blair
    - 4) #454-Sand Springs Homes to Matthew Morrison
    - 5) #461-Samuel Jordan Jr to Deidre Shelton
    - 6) #492-Charles & Megan Applegate to Laura Cook
    - 7) #1046-Randy & Celia Hohenstein to Joel & Kristi Proctor
    - 8) #1184-Brian Miggetto to Sara Kimrey
    - 9) #1224-Sam & Heather Eden to Louie & Patsy Ballard
    - 10) #1502-Wyatt & Bailee McClure to Bill John & Sherry Baker
    - 11) #1576-Shane & Elizabeth Jobe to Lauren Jones & Syllas Sloan
  - c. Forfeited account: None
9. Discussion and possible action concerning an “Investment Policy” for the district.
10. Managers Report: Philip Hix
11. 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.*
12. Meeting Adjournment: \_\_\_\_\_ pm