

Agenda for the Special Meeting of the

**Board of Directors,  
Cleveland County Rural Water District #1**

Tuesday, September 13, 2022  
CCRWD1 Office, 11341 SH 39 East  
7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
  - a. August 11, 2022, Regular meeting minutes.
3. Consider actions in support of construction.
  - a. Regional water project.
  - b. ADA compliant parking.
  - c. Other items as introduced.
4. Consider actions in support of operations:
  - a. Monthly Operator's Report
  - b. Consider additional monthly expenditures to be added to the routine monthly invoices.
  - c. Membership drive on proposed new distribution loops.
  - d. Other items as introduced.
5. Consider requests for non-routine expenditures (including any remaining pay applications and/or change orders, ratification of routine monthly invoices, contractor, and miscellaneous expenditures).
6. Review external interactions since last regular Board meeting.
7. Chairman's report.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [October 13, 2022, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
13. Public comments.
14. Adjourn.

**Posted at the meeting location on \_\_\_\_\_, at \_\_\_\_\_ pm by RLM**