

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, JANUARY 2, 2014**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, NOVEMBER 7, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR NOVEMBER 30 AND DECEMBER 31, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GARVER, FREESE & NICHOLS FOR THE WATER REUSE PRELIMINARY ENGINEERING PROJECT.
4. CONSIDERATION OF PROPOSED BUDGET FOR FY 2014-15
5. CONSIDERATION/APPROVAL OF THE 2012-2013 FINANCIAL AUDIT OF COMCD PERFORMED BY FINLEY & COOK.

C. DISCUSSION

6. DISCUSSION ON THE WETLANDS REPORT PERPARED BY ALAN PLUMMER AND ASSOCIATES
7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. CORRESPONDENCE
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)