

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, February 3, 2022**

TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-877-309-2073 ENTER ACCESS CODE: 874-839-197.

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/874839197](https://global.gotomeeting.com/join/874839197)

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: COMCD.NET. THIS AGENDA WAS POSTED IN THE NOTICE ENCLOSURE OUTSIDE THE COMCD OFFICE GATE AT 3:00 PM ON JANUARY 28, 2022.
FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS ARE OPTIONAL, BUT ENCOURAGED, AND SOCIAL DISTANCING WILL BE PRACTICED TO THE EXTENT REASONABLY POSSIBLE.

- A. CALL TO ORDER AND ROLL CALL
- B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT
- C. ADMINISTRATIVE
 - 1. INTRODUCTION OF NEW BOARD MEMBER, DAVE BALLEW
 - 2. INTRODUCTION OF NEW EMPLOYEE, DEREK UNDERWOOD
 - 3. DISCUSSION OF INITIAL DRAFT BUDGET FY 2023-2025
- D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT AT A REGULAR OR SPECIAL MEETING. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:
 - 4. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, NOVEMBER 4, 2021, AND CORRESPONDING RESOLUTION
 - 5. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER 2021, AND CORRESPONDING RESOLUTION
 - 6. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR NOVEMBER 2021, AND CORRESPONDING RESOLUTION
 - 7. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR DECEMBER 2021, AND CORRESPONDING RESOLUTION
 - 8. ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021, AND CORRESPONDING RESOLUTION
 - 9. DISTRICTS' PURCHASING POLICY, AND CORRESPONDING RESOLUTION

E. DISCUSSION:

10. LEGAL COUNSEL'S REPORT

11. GENERAL MANAGER'S REPORT

12. PRESIDENT'S REPORT

13. 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)

F. ADJOURN