

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Kyle Arthur, General Manager**

**TIME: 6:30 P.M.
THURSDAY, September 3, 2020**

**THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELECONFERENCE.
IF YOU ARE NEW TO THE "GO TO MEETING" APP, PLEASE INSTALL BEFORE MEETING START TIME.**

**VIDEOCONFERENCE: TO JOIN THE MEETING USING A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/689104501](https://global.gotomeeting.com/join/689104501)
MEETING ACCESS CODE: 689-104-501**

**TELECONFERENCE: TO LISTEN TO THE MEETING USING A TELEPHONE, CALL 1-877-309-2073 ENTER ACCESS CODE:
689104501.**

IN THE EVENT THE COMMUNICATION LINK OR CONNECTION IS LOST AND THE MEETING IS INTERRUPTED, THE DISTRICT WILL MAKE EVERY EFFORT TO RESTORE THE LINK OR CONNECTION WITHIN THIRTY (30) MINUTES AND THE MEETING WILL THEN CONTINUE. IF THE DISTRICT IS UNABLE TO RESTORE THE LINK OR CONNECTION WITHIN THIRTY (30) MINUTES AFTER IT IS LOST, THE MEETING WILL BE RECONVENED ON TUESDAY, SEPTEMBER 8, 2020 AT 6:30 PM. THE RECONVENED MEETING WILL BE CONDUCTED IN THE SAME MANNER AS NOTICED HEREIN, AND BOARD MEMBERS WILL PARTICIPATE IN THE SAME MANNER AS NOTICED HEREIN. ANY RECONVENED MEETING SHALL BEGIN WITH A ROLL CALL VOTE AND SHALL THEN PROCEED TO THE AGENDA ITEM THAT WAS UNDER DISCUSSION WHEN THE LINK OR CONNECTION WAS LOST.

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. UPDATE REGARDING INVESTMENT ACCOUNT BY ROB LOCKARD OF LPL FINANCIAL.
2. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).

D. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, AUGUST 6, 2020.
4. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JULY 2020.
5. CONSIDERATION AND POSSIBLE APPROVAL OF ANNUAL REPORT FOR FY 19-20.
6. CONSIDERATION AND POSSIBLE APPROVAL OF DECLARATION OF SURPLUS EQUIPMENT.
7. CONSIDERATION AND POSSIBLE APPROVAL INCREASING THE GENERAL MANAGER'S CHECK WRITING AUTHORITY FOR PAYMENT OF CLAIMS TO MATTHEWS TRENCHING FOR DEL CITY PIPELINE PROJECT.

E. DISCUSSION:

8. GENERAL MANAGER'S REPORT.
9. LEGAL COUNSEL REPORT.
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)

F. ADJOURN

BOARD MEMBER ATTENDANCE METHOD: VIDEOCONFERENCE: AMANDA NAIRN, CASEY HURT, JANN KNOTTS, MICHEAL DEAN, ROGER FRECH, WILLIAM JANACEK, KEVIN ANDERS