

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

Kyle Arthur, General Manager

201 West Gray

Norman, OK 73069

(Multipurpose conference room)

TIME: 6:30 P.M.

THURSDAY, February 4, 2021

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, CALL 1-877-309-2073 ENTER ACCESS CODE: 221-465-309.

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/221465309](https://global.gotomeeting.com/join/221465309) MEETING ACCESS CODE: 221-465-309

FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS AND SOCIAL DISTANCING WILL BE REQUIRED TO PROTECT YOURSELF AND OTHERS ATTENDING.

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC.
2. LEGISLATIVE UPDATE BY JERROD SHOUSE OF SHOUSE & ASSOCIATES CONSULTING
3. DISCUSSION OF INITIAL DRAFT BUDGET FY 2021-2022

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.

4. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, DECEMBER 3, 2020.
5. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR NOVEMBER 2020.
6. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR DECEMBER 2020.
7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE THE FY 2019-2020 AUDIT TO BE PRESENTED TO THE BOARD BY FINLEY AND COOK.
8. CONSIDERATION AND POSSIBLE APPROVAL OF DECLARATION OF SURPLUS EQUIPMENT

E. DISCUSSION

9. LEGAL COUNSEL'S REPORT.
10. GENERAL MANAGER'S REPORT.
11. 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