

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Wednesday, December 5, 2007

TIME: 10:00 am

PLACE: Osage County District 2
2850 West 133rd St N
Skiatook, Oklahoma

Agenda Items

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Discussion and possible action concerning the financial audit. (Deckard)
5. Reading of the minutes of the last Special Board Meeting held on November 6, 2007, and approval or modification thereof. (Hilton)
6. Report results of Durant CED auction. (Hilton)

CED1 - \$4,118.13	CED5 - \$5,053.12
CED2 - \$9,806.12	CED6 - \$2,969.33
CED3 - \$6,171.82	CED7 - \$2,711.13
CED4 - \$4,460.13	CED8 - \$5,691.12
7. Discussion and possible action concerning application/selection process of CED materials request.
8. Discussion and possible action to separate the duties of the Secretary/Treasurer.
9. Discussion on CIRB 5-year plan.
10. Discussion on 2008 BR allocation.
11. Discussion on 5-year plans, balancing of plans, advance funding, force account expenditures, etc.
12. Set date for the next CED meeting. (Deckard)
13. Adjournment. (Deckard)