

Notice and Agenda of the RSD#1 September 10th, 2024, regular meeting was posted in a prominent view at the district's office and website Twenty-Four (24) hours prior to this meeting, excluding Saturday, Sunday, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

Minutes – September 10th, 2024
Regular Meeting

Items on the Agenda:

1. Chairman Larry LaValley called the meeting to order at 7:26pm and the Roll Call of Directors proceeded. Attending in person at the district office were Larry LaValley, Jasen Pyles, Brett Knaust and District Manager Todd McGuire. Jacob Berry and Blake Berry were absent.
2. Introduction of visitors: None were present.
3. Public Participation: None
4. Brett Knaust made the motion to approve the minutes of the August 13th, 2023, regular meeting. Jasen Pyles seconded the motion. Voting yes to approve was LaValley, Pyles and Knaust. Motion passed 3-0.
5. New Business - None
6. The Board reviewed the financial reports.
7. Jasen Pyles made the motion to approve Taps and Transfers from 8/01/2024 to 8/31/2024. Seconding the motion was Larry LaValley. Voting yes to approve was LaValley, Pyles and Knaust. Motion passed 3-0.
8. Larry LaValley made the motion to approve expenditures from 8/01/2024 to 8/31/2024. Seconding the motion was Bret Knaust. Voting yes to approve was LaValley, Pyles and Knaust. Motion passed 3-0.
9. Nomination was made by Jasen Pyles seconded by Brett Knaust to elect Larry LaValley as RSD#1 Board of Directors Chairman. Length of Term is until the date of the 2025 RSD#1 annual membership meeting. Voting yes to approve was Pyles & Knaust. LaValley abstained. Motion passed 2-0.
10. Nomination was made by Larry LaValley and seconded by Jasen Pyles to elect Jacob Berry for RSD#1 Board of Directors Vice-Chairman. Length of Term is until the date of the 2025 RSD#1 annual membership meeting. Voting yes to approve was LaValley, Knaust & Pyles. Motion passed 3-0.
11. Nomination was made by Larry LaValley and seconded by Jasen Pyles to elect Brett Knaust as RSD#1 Board of Directors Secretary/Treasurer. Length of Term is until the date of the 2025 annual membership meeting. Voting yes to approve was LaValley & Pyles. Knaust abstained. Motion passed 2-0.
12. Larry LaValley made the motion to Adjourn at 7:41pm.

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the September 10th, 2024 Regular meeting, and I further certify that the foregoing minutes are true and correct.