

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: January 18, 2024  
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	
<b>CARTER</b>	
<b>COMANCHE</b>	
<b>COTTON</b>	
<b>GRADY</b>	
<b>JEFFERSON</b>	
<b>LOVE</b>	
<b>MURRAY</b>	
<b>STEPHENS</b>	

### AGENDA

1. Call to order.
2. Roll Call.
3. Introduction of guests.
4. Discussion and possible action on CED 6 Board Restructure/Elections.
5. Reading/Correction/Approval of the minutes of the November 16, 2023 meeting.
6. Discussion and possible action on Treasurer’s Report (Balance \$547,007.30, bank statement, letter of credit).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$460.00	CED 6 Financials Dec & Jan bills	
OPERS	\$1,473.40	Shelly Moody Retirement	
OPEH&W	\$775.96	Shelly Moody Insurance	
CEC	\$875.00	Beam Inspections Cotton County-Whiskey Creek	
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	
ABIT	\$210.00	Six Month IT Bill	
Shelly Moody	\$352.92	Reimbursement-Monthly office expenses \$67.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), ComData-\$195.72, PikePass-\$48.35-\$2.99 for iCloud December overpayment, \$43.88 Office Depot	

8. Discussion and possible action on engagement letter for Jayna Johnson, P. C. for Calendar Year 2024 for financial statements.
9. Discussion and possible action on engagement letter for Jayna Johnson, P. C. for Calendar Year 2024 for the preparation of tax returns.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.

11. Presentation and lunch sponsored by Guy Engineering (Russell Earls).
12. Discussion and possible action on ETR applications.
13. Discussion and possible action on ETR renewals.
14. Discussion on ACCO Board Report.
15. Discussion on SIG & SIF Board Report.
16. Discussion on CAB Board Report.
17. Discussion and possible action on transportation and legislative issues.
18. Discussion and possible action on next meeting date of February 15, 2024.
19. New Business.
20. Adjournment.