

The Board of Director's Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Stanley Allen, Tom Fuller, Mary Ann Seago and Tim Thornton. Danny Fowler and Phillip Olden were absent. Rick Boone was present.

**MINUTES:** Mary Ann Seago made motion to approve minutes from January 14, 2021 meeting. Tim Thornton seconded. Allen, Fuller, Seago and Thornton approved. Motion carried. Motion was made to approve minutes of special meeting held on January 29, 2021. Allen, Fuller, Seago and Shoaf approved. Motion carried. Motion was made to approve minutes of special meeting held on February 18, 2021. Allen, Fuller, Seago, and Shoaf approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE 2020 AUDIT PRESENTED BY BLEDSOE, HEWETT AND GULLEKSON:** Tom Fuller made motion to approve. Mary Ann Seago seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

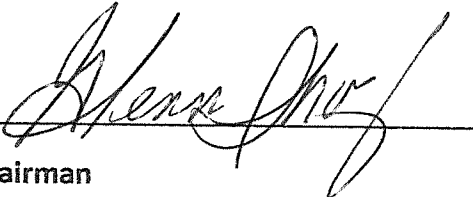
**DISCUSS AND TAKE ACTION TO APPROVE BID BY BLEDSOE, HEWETT AND GULLEKSON TO PROVIDE AUDITING SERVICES FOR THE YEAR 2021; NOT TO EXCEED \$4600.00:** Tom Fuller made motion to approve. Stanley Allen seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

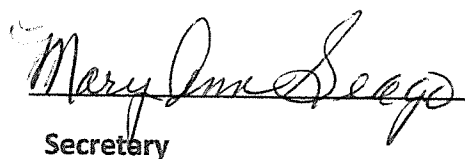
**DISCUSS AND TAKE ACTION TO APPROVE NEW DATE AND LOCATION FOR POSTPONED ANNUAL MEETING:** Tom Fuller made motion to approve. Tim Thornton seconded. Suggestion was made to check with Liberty School and/or OK40 Ranch to reserve April 22<sup>nd</sup> as new meeting date. Allen, Fuller, Seago and Thornton approved. Motion carried.

**APPROVAL OF BILLS:** Mary Ann Seago made motion to approve. Stanley Allen seconded. Allen, Fuller, Seago, and Thornton approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

**ADJOURN:** Tim Thornton made motion to adjourn. Stanley Allen seconded. Allen, Fuller, Seago and Thornton approved. Motion carried.

  
Chairman

  
Secretary