

# Circuit Engineering District 5

## Board Meeting Agenda

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Date: June 28, 2022  
Time: 11:00 am  
Place: FSB  
5801 Broadway Extension, Suite 500  
Oklahoma City, OK 73118

### AGENDA

1. Call to Order.
2. Pledge and Prayer.
3. Roll Call.
4. Recognition of Attendees.
5. Approval or Modification of the Minutes of the May 24, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (April) - **(Attachment 2)**
    - ii. FSB – for Program Management. (June) - **(Attachment 3)**
  - b) CED5 (May) Financials. **(Attachment 4)**
7. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
8. Discussion and Possible action regarding accepting applications & approval for CED5 distributions. - **(Attachment 5)**
9. Discussion and Possible action regarding ETR renewals. **(Attachment 6)**
  - a) Garvin County
10. Discussion and possible action regarding 22/23 Budget. **(Attachment 7)**
11. Discussion and Possible action on 2023 Interlocal Agreements & Board member Designation **(Attachment 8 & 9)**
12. Discussion and possible action to approve contract for 22/23 program management agreement **(Attachment 10)**
13. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfers, and report.
  - a) ODOT Local Government Report - Project Status.
  - b) Monthly OCCEDB Distributions - **(Attachment 11)**
  - c) OCCEDB – Randy Robinson.
14. New Business.
15. Board member discussion regarding CED5 business.
16. Public Comment.
17. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Jeffrey Dixon

Circuit Engineering District 5

Date: June 24, 2022, 12:00 P.M.