

Circuit Engineering District 5

Special Board Meeting Agenda

Date: May 23, 2023

Time: 11:00 am

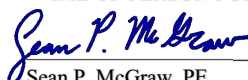
Place: FSB

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 April 25, 2023 meeting. **(Attachment 1)**
6. Discussion and Possible action regarding:
 - a. Nominations and Election of CED5 Chairman
7. State Audit Results and Report – Darla Ellis
8. Discussion and Acceptance of Treasurer’s Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (April) - **(Attachment 2)**
 - ii. FSB – for Program Management. (April) **(Attachment 3)**
 - b) CED 5 April Financials. **(Attachment 4)**
9. Discussion and Possible action regarding:
 - a) CED 5 Distribution Fund **(Attachment 5)**
 - i. Approve County application for CED disbursement funds.
 - ii. Who’s left for 2023 distributions.
 - b) 2024 Interlocal Agreements & Board member Designation **(Attachments 6 & 7)**
 - c) Forming a Selection Committee to schedule and interview individuals or firms for the management of CED 5.
 - d) Logan County’s request to become a member county of CED 5 with the understanding to not receive disbursement funds until fiscal year 2025, if applicable.
 - e) ODOT Local Government Report - Project Status.
 - f) OCCEDB – Randy Robinson or Melinda Anoatubby.
10. New Business.
11. Board member discussion regarding CED5 business.
12. Public Comment.
13. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Sean P. McGraw, PE

Circuit Engineering District 5

Date: May 19, 2023, 11:00 A.M.