

# Circuit Engineering District 5

## Agenda for Board Meeting

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Date: February 25, 2020

Time: 11:00 am

Place: FSB (located in Paragon Building)

5801 Broadway Extension

Hwy Suite 500 5th Floor

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 January 28, 2020 meeting and approval or modification of the same. (Attachment 1)
- 6) Recognition of member or members
- 7) Discussion and Acceptance of Treasurer's Report (Attachment 2i-2iv & 2b)
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C.
    - ii. Angel, Johnston & Blasingame, P.C.
    - iii. Paychex
    - iv. FSB – for Program Management, Mileage attending member County BOCC and ODOT meetings, Edmond Trophy
  - b) CED5 January Financials
  - c) CPA Engagement Letter
- 8) Discussion and Possible action regarding
  - a) CED 5 Distribution Fund (Attachment 3)
  - b) Discussion and possible action regarding ACCO Self-Insurance Fund (SIF)
  - c) Discussion and possible action regarding ACCO Self Insurance Group (SIG)
- 9) Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
  - a) ODOT Local Government Report
  - b) Crosstown Beams
  - c) (ETR) Emergency Transportation (Attachment 4)
    - i) ETR Balances
    - ii) ETR Policies
    - iii) ETR Forms
  - d) CIRB 5-Yr Allocation Plans (Deadline April 30, 2020)
  - e) (STP/RD) Surface Transportation Program/Roadway
- 10) New Business
- 11) Board member discussion regarding CED5 business
- 12) Public Comment
- 13) Adjourn

NAME OF PERSON POSTING THIS NOTICE



Jeffrey Dixon

Circuit Engineering District 5

Date: February 21, 2020, 9:00 A.M.