

# Circuit Engineering District 5

## Special Board Meeting Agenda

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**This meeting we will meet in person  
Masks are REQUIRED**

Date: December 15, 2020  
Time: 11:00 am  
Place: OK County Sheriff  
2101 N.E. 36<sup>th</sup> St.  
Oklahoma City, OK 73111

### 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 November 17, 2020 meeting. (**Attachment 1**)
6. Minutes of the November 17, 2020 ACCO meeting. (**Attachment 1a**) - **For Informational Purpose Only**
7. Discussion and Acceptance of Treasurer's Report.
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (November) - (**Attachment 2**)
    - ii. FSB – for Program Management. (November) - (**Attachment 3**)
  - b) CED5 (November) Financials. (**Attachment 4**)
8. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
  - a. ODOT Local Government Report - Project Status
  - b. ETR (Emergency Transportation Revolving) Fund - Balance (**Attachment 5**)
  - c. STP (Surface Transportation Program) – Who's up next for project (**Attachment 6**)
  - d. OCCEDB – Randy Robinson
9. New Business.
10. Board member discussion regarding CED5 business.
11. Public Comment.
12. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Date: December 11, 2020, 9:00 A.M.

Jeffrey Dixon  
Circuit Engineering District 5