

Cordry-Sweetwater Conservancy District
Board of Directors Meeting Agenda
JANUARY 9TH, 2021, 1 PM @ CSLOA CLUBHOUSE
Also available online, live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. 2021 Election Results
 - a. Results of the 2021 CSCD Board of Directors District Area 5 election
 - b. Oath of office for District Area 5 & 6 Directors as confirmed by election
 - c. Board Chairman, Vice Chairman, Secretary, and Commission appointments
3. Agenda Modifications
4. Approval of Minutes:
 - a. December 15th, 2020 Board Meeting
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
 - a. Conservancy Manager: Josh Hawley's Report
 - b. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - iii. Resolution 2020-15: Transfer of funds
 - iv. Resolution 2021-1: Encumbrances
 - c. Security Manager: Chief Deputy Jimmy Green's Report
 - d. Building Compliance Officer: Nick Johann's Report
7. Annual Commission Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - b. Ecology- Josh Edwards
 - c. Roads- Chad Crimmins
 - d. Security- Matt Petersen
 - i. Ratification of Trade-In Title Transfer Power of Attorney for Security Vehicles
 - e. Water- Ted Adolay
8. Unfinished Business
 - a. Finance Committee Member Selection
9. New Business
 - a. Resolution 2021-2: Rainy Day Fund Transfer
 - b. Zebra Mussel Discussion/ Committee Creation- Ted Adolay
10. Board Member Concerns/Comments:
11. Adjourn