

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting Agenda**  
**October 20, 2020 7 PM – CSCD OFFICE**

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Resolution 2020-9: Authorizing Imposition of Assessments
4. Adoption of the 2021 Budget
  - a. Resolution 2020-8: 2021 Budget (for Appropriations & Tax Rates)
5. Approval of Minutes:
  - a. September 10, 2020 Executive Session Minutes
  - b. September 15, 2020 CSCD Board Meeting Minutes
  - c. September 24, 2020 Executive Session Minutes
  - d. September 24, 2020 Special Session Minutes
  - e. October 15, 2020 Executive Session Minutes
6. Freeholder Concerns: (Please limit time to three minutes)
7. Staff Reports:
  - a. Conservancy Manager/ Superintendent: Josh Hawley's Report
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2020-7: Transfer of Funds within the Budget
  - c. Security Manager: Chief Deputy Jimmy Green's Report
8. Commission Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Variance Request Applications
    - iii. Dredging Application Applications
    - iv. Building Compliance Officer Report: Nick Johann
  - b. Ecology- Josh Edwards
  - c. Security- Matt Petersen
  - d. Roads- Chad Crimmins
  - e. Water- Ted Adolay
9. Unfinished Business
  - a. American Tower Lease Contract
10. New Business
  - a. Adoption of the Water Rate Increase
    - i. Resolution 2020-6: Water Utility Rate Increase
    - ii. Ordinance 2020-1: Water Utility Project SRF
  - b. Resolution 2020-10: Performance Pay Increase
    - i. Promotion increase for Josh Bryant (\$19.71 to 21.00)
11. Board Member Concerns/Comments:
12. Adjourn