

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting Agenda**  
**November 17, 2020 7 PM – CSLOA CLUBHOUSE**

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Approval of Minutes:
  - a. October 20, 2020 Board Meeting
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Acting Conservancy Manager/ Superintendent: Josh Hawley's Report
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Security Manager: Chief Deputy Jimmy Green's Report
6. 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
7. Unfinished Business
  - a. American Tower Lease Contract
8. New Business
  - a. Resolution 2020-11: Annual Meeting Location for 2021
  - b. Approval of CSCD Observed Holidays for 2021 (Office Closed)
9. Board Member Concerns/Comments:
10. Adjourn