

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting Agenda**  
**August 18, 2020 7 PM – CSLOA Clubhouse**

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Approval of Minutes:
  - a. July 21, 2020 CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Conservancy Manager: Stacy Wethington
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Roads/Water Superintendent: Josh Hawley
  - d. Security Manager: Jimmy Green
    - i. Security report
6. Commission Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Approvals
    - ii. Variance Request Approvals
    - iii. 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. None
8. New Business
  - a. Resolution 2020-3: Transfer of Appropriations
  - b. Resolution 2020-4: Authorizing Imposition of Assessments
9. Board Member Concerns/Comments:
10. Adjourn