

Cordry-Sweetwater Conservancy District

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Board of Directors Meeting Agenda

December 16th, 2025, 7:00 PM @ CSLOA Also available online live at www.cscd-in.org

- 1. Welcome & Pledge of Allegiance
- 2. Agenda Modifications
- 3. Approval of Minutes:
 - a. November 18th Board Meeting Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - iii. Resolution 2025-20: Transfer of funds w/in the Budget
 - b. Director of Operations & BCO: Nick Johann's Report
- 6. Commission/Committee Reports:
 - a. Building- Mark Rasdall
 - i. Building Applications
 - ii. Dredging Requests
 - iii. Variance Request
 - b. Ecology- Randy Brumfield
 - c. Roads -Greg Harper
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
- 7. Old Business
 - a. Rule Book Update
 - b. RV Rules
- 8. New Business
 - a. Resolution 2025-18: Establishing Amount of Assessments 2026
 - b. Resolution 2025-19: Setting 2026 Salaries
 - c. 2026 Professional Services Contract for Attorney
 - d. Zebra mussel committee meeting & digital lock -Ted Adolay
- 9. Board Member Concerns/Comments
- 10. Adjourn