



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
PHONE: 317-933-2893 FAX: 317-933-3628

Board of Directors Meeting Agenda

January 10th, 2026, 12:00 PM @ CSLOA
Also available online live at www.csed-in.org

1. Welcome & Pledge of Allegiance
2. 2026 Election Results
 - a. Results of 2026 CSCD Board of Director's Area 2 Election
 - b. Oath of Office for District Area 5
 - c. Oath of Office for District Area 2 as confirmed by Election
 - d. Board Chairman, Vice Chairman, Secretary, and Commission Appointments
3. Agenda Modifications
4. Approval of Minutes:
 - a. December 16th Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Resolution 2025-21 Transfer of funds
 - iii. Approval of Year End Claims
 - iv. Approval of Claims
 - v. Resolution 2026-1 Encumbrances
 - vi. Resolution 2026-2 Rainy Day Fund Transfer
 - b. Director of Operations & BCO: Nick Johann's Report
7. Annual Commission/Committee Reports:
 - a. Building- Mark Rasdall
 - b. Ecology- Randy Brumfield
 - c. Roads -Greg Harper
 - d. Security -Jim Maulden
 - e. Water-
8. Old Business
 - a. Rule Book Update
 - b. RV Rules
 - c. Beach Shelter Rental Policy
9. New Business
 - a. None
10. Board Member Concerns/Comments
11. Adjourn

