

**Cordry-Sweetwater Conservancy District
Board of Directors - Special Session
"Minutes"
June 27, 2025 – 5:00 PM**

- 1. Board Members Present:** Michael Leavitt, Randy Brumfield, Mark Rasdall, and Jim Maulden
- 2. Board Members Present Virtually:** Aaron Parris
- 3. Board Members Absent:** Greg Harper and Ted Adolay
- 4. Also Present**
 - a. **Staff Present:** Brittany Bay & Nick Johann
 - b. **Freeholders/Guests:** None
- 5. Call to order at 5:17 pm**
- 6. Public Hearing of Resolution 2025-7: Additional Appropriations**
 - a. **Mr. Leavitt opened the Public Hearing for Resolution 2025-7 at 5:17pm.**
 - b. **Mrs. Bay read the Resolution for Additional Appropriations.**
 - c. **Mr. Leavitt opened the floor to Public comment:**
 - i. Mr. Leavitt explained for the spillway project some of the plans were not finalized in the bids and therefore there were additional costs associated with finalizing them and gave the example of the gates.
 - ii. Mr. Johann went over the timeline and additional engineering expenses.
 - iii. **Mr. Leavitt closed the Public Hearing at 5:18pm**

MOTION: Mr. Rasdall motioned to approve Resolution 2025-7: Additional Appropriations in the amount of \$215,000, seconded by Mr. Brumfield.

Roll Call:

**Micheal Leavitt: Aye
Jim Maulden: Aye
Randy Brumfield: Aye
Mark Rasdall: Aye
Aaron Parris: Aye**

Motion passed unanimously.

- 1. Adjourn (5:19 PM)**

MOTION: Mr. Rasdall moved to adjourn, seconded by Mr.

Maulden. Motion passed unanimously.

Respectfully submitted



Ted Adolay , CSCD Board Secretary