

Cordry-Sweetwater Conservancy District

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

Board of Directors Meeting Agenda

September 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. August 19th 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 2025-12 Transfer of Funds w/in Budget
 - b. Director of Operations & BCO: Nick Johann's Report
- 6. Commission/Committee Reports:
 - a. Building- Mark Rasdall
 - i. Building Applications
 - ii. Dredging Requests
 - b. Ecology- Randy Brumfield
 - i. Approval of Commission Member
 - c. Roads Greg Harper
 - d. Security -Jim Maulden
 - i. Approval of Commission Member
 - ii. CSLOA Ox Roast/Fireworks
 - e. Water- Aaron Parris
- 7. Old Business
 - a. Rule Book Update
 - b. Approval of Tower Lease
- 8. New Business
 - a. Public Hearing of 2026 Budget
- 9. Board Member Concerns/Comments
- 10. Adjourn