

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting Agenda**  
**DECEMBER 15<sup>TH</sup>, 2020 7 PM – VIA ZOOM**  
**Link for meeting at [www.cscd-in.org](http://www.cscd-in.org)**

1. Welcome
2. Agenda Modifications
3. Approval of Minutes:
  - a. November 17, 2020 Board Meeting
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
  - a. Acting Conservancy Manager/ Superintendent: Josh Hawley's Report
    - i. Review of Election Procedures
  - b. Financial Manager: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
    - iii. Resolution 2020-14: Transfer of Funds
  - c. Security Manager: Chief Deputy Jimmy Green's Report
6. Commission Reports:
  - a. Building- Pat Sherman
    - i. Building Construction Applications
    - ii. Variance Request Applications
    - iii. Dredging Applications
    - iv. Building Compliance Officer Report: Nick Johann
  - b. Ecology- Josh Edwards
  - c. Security- Matt Petersen
    - i. Approval of vehicle purchase
  - d. Roads- Chad Crimmins
  - e. Water- Josh Hawley
    - i. 2021 Water Budget
7. Unfinished Business
  - a. Finance Committee Applications
8. New Business
  - a. Approval of Commission meeting times/ dates
  - b. Resolution 2020-13: Setting 2021 Salaries
  - c. 2021 Professional Services Contract for Attorney
  - d. Staff: Approve Josh Hawley as Conservancy Manager beginning January 1, 2021
9. Board Member Concerns/Comments:
10. Adjourn