

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**“Annual Meeting Minutes”**  
January 31, 2018, 7 PM, CSLOA Clubhouse

1. **Board Members Present:** Matt Petersen, Josh Edwards, Chad Crimmins and, Pat Sherman
2. **Board Members Absent:** Jerry Engle, Brad Roberts and, Herb Benshoof
3. **Also Present:**
  - a. **Staff:** Stacy Wethington, Josh Hawley, Bernie McGaha, Brittany Bay and, Jimmie Green
  - b. **CSCD Attorney:** Roger Young
  - c. **Number of Guests:** 0
4. **Welcome and Pledge of Allegiance:** Mr. Petersen called the meeting to order at 7 PM.
5. **Election Results:**
  - a. For Area 2: Chad Crimmins
  - b. Mr. Young gave the Oath of Office to Mr.Crimmins.
  - c. The election of officers for the Board were discussed and nominated.
6. **Meeting Agenda Modifications:** None
7. **Approval of Minutes:**

**MOTION: Mr. Sherman moved to approve the December 19, 2017 Board Meeting minutes as submitted, seconded by Mr. Crimmins. Motion passed unanimously.**

**MOTION: Mr. Crimmins moved to approve the January 20, 2018 Special Meeting minutes as submitted, seconded by Mr. Sherman. Motion passed unanimously.**
8. **Freeholder Concerns:**
  - a. None
9. **Management Reports:**
  - a. **Conservancy Manager:**
    1. Mrs. Wethington summarized her annual report.
  - b. **Financial Clerk:**
    1. Mrs. Bay summarized the fund report.

**MOTION: Mr. Crimmins moved to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.**

2. Mrs. Bay summarized the appropriation report and monthly claims list.

**MOTION: Mr. Sherman moved to approve the monthly claims subject to audit; seconded by Mr. Crimmins, motion passed unanimously.**

**c. Water/Grounds Superintendent:**

1. Mr. Hawley summarized his annual report.

**d. D. Security Manager:**

1. Deputy McGaha summarized his annual report.

**10. Commission Annual Reports:**

**a. Building:**

1. Mr. Sherman summarized the Commission's annual report.

**b. Ecology:**

1. Mr. Edwards summarized the Commission's annual report.

**c. Security:**

1. Mr. Petersen summarized the Commission's annual report.

**d. Roads:**

1. Mr. Crimmins summarized the Commission's annual report.

**e. Water:**

1. Mr. Hawley summarized the Commission's annual report.

**11. Old Business:**

- a. None

**12. New Business:**

- a. The election of officers for the Board were nominated and voted on.

**MOTION: Mr. Sherman moved to leave all officers in the same position, seconded by Mr. Crimmins. Motion carried unanimously.**

- b. Discussed the 2018 Contract for legal services.

**MOTION: Mr. Sherman moved to approve the contract for the legal services of Mr. Young of Young & Young for 2018; seconded by Mr. Crimmins, the motion passed unanimously.**

- c. The Security Oversight Committee was tabled until the February Meeting.

- d. Consideration of making a new Resolution for vendor payments prior to the Board meetings were discussed and tabled until February Meeting.

**13. Board Members Concerns**

a. None

**14. Adjourn**

**MOTION: Mr. Crimmins moved to adjourn, seconded by Mr. Edwards – motion carried unanimously.**

The meeting adjourned at 7:37 pm.

Respectfully submitted,



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Brad Roberts, Secretary

Date Submitted: February 20, 2018

